## SUMMARY REPORT OF INVESTIGATION<sup>1</sup>

# I. EXECUTIVE SUMMARY

Date of Incident: November 23, 2016 Time of Incident: 11:07 pm Location of Incident: 6507 S. Marshfield Date of IPRA Notification: November 23, 2016 Time of IPRA Notification: 11:45 pm On November 23, 2016, at approximately 11:00 pm, Sgt. drove to the intersection of 65<sup>th</sup> and Ashland to assist one of the units under his command in responding to a 911 call. The 911 caller reported that a male subject wearing a black jacket and red hoodie was choking a female in an alley east of 65<sup>th</sup> and Ashland. As Sgt. drove west on 65<sup>th</sup>, he observed a man, now identified as matching the caller's description standing at a bus stop on the northwest corner of 65<sup>th</sup> and Ashland. Sgt. emergency lights, drove west across Ashland, and stopped in front of the bus stop. As he exited his vehicle and began to announce his office, grabbed the waistline of his pants and ran west down 65<sup>th</sup>. Sgt. gave chase and pursued on foot as he turned south into the alley between Ashland and Marshfield. then veered west into a vacant lot at 6507 S. Marshfield. According to Sgt. when he entered the lot, turned backwards, extended his right arm, and pointed a pistol at him. Sgt. drew his weapon and fired once. away from Sgt. and continued to run west toward Marshfield. Several seconds later, Sgt. stated that again extended his right arm and pointed a gun at him, and Sgt. discharged his weapon a second time. Tran out of the vacant lot, and Sgt. him as he (crossed Marshfield in a southwesterly direction. At approximately Marshfield, Sgt. regained sight of and continued to pursue him south on Marshfield. turned west in a gangway at 6524 S. Marshfield, he made a throwing motion with his right arm, causing Sgt. to dive for cover and again lose sight of Responding units later recovered jacket in the alley between Marshfield and Paulina, and they located lying in a gangway at 6521 S. Paulina. The Medical Examiner later determined that the result of a single gunshot wound to the back. Responding officers searched the area for gun immediately after the shooting, but none was recovered. On February 19, 2017, nearly three months later, a 911 caller reported that her son discovered a handgun in the bushes in front of her home at S. Marshfield. CPD

<sup>1</sup> On September 15, 2017, the Civilian Office of Police Accountability (COPA) replaced the Independent Police Review Authority (IPRA) as the civilian oversight agency of the Chicago Police Department. Therefore, this investigation, which began under IPRA, was transferred to COPA on September 15, 2017, and the recommendation(s) set forth herein are the recommendation(s) of COPA.

<sup>&</sup>lt;sup>2</sup> Figure 1 in this report is a diagram that shows the positions of Sgt. and and at the time of the shooting, the path of the foot pursuit, and the location where the handgun was recovered on February 19, 2017.

officers recovered the gun. Through a combination of circumstantial, physical, testimonial, and social media evidence COPA concludes it likely and reasonable that this firearm was in possession at the time of his flight. COPA also concludes that at the time Sgt. discharged his weapon, he reasonably believed that posed an immediate threat to his life, and Sgt. use of deadly force was within policy as outlined by General Order G03-02-03, II, relevant Illinois state law, and the Fourth Amendment.<sup>3</sup>

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Figure 1. Diagram of the Shooting Location and Path of the Foot Pursuit

- A: Location where the police pursuit began (bus stop at 65<sup>th</sup> & Ashland)
- **B**: Approx. location where Sgt. fired the first shot (vacant lot at 6507 S. Marshfield)
- C: Approx. location where Sgt. fired the second shot and struck (vacant lot at 6507 S. Marshfield)
- **D**: Location where the Kahr Arms CW40 pistol was found (S. Marshfield)
- E: Location of witnesses and (6524 S. Marshfield)
- F: Location where Pelle jacket was found (alley behind 6522 S. Marshfield)
- **G**: Location where was found (south gangway of 6521 S. Paulina)
- - : Path of flight

<sup>3</sup> On November 29, 2016, mother filed a civil lawsuit against Sgt. and the City of Chicago pursuant to 42 U.S.C. § 1983 (N.D. Ill., Case 16-CV-Mark As of the date of this report, the case is still pending.

### II. INVOLVED PARTIES

Involved Officer #1:	Star # ; Employee # Appointment: 2001; Chicago Unit Date of Birth:	o Police Sergeant;
Subject #1:	Date of Birth:	1997; Male; Black.

### III. ALLEGATIONS

Any discharge of an officer's firearm results in a mandatory notification to COPA and investigation thereof. However, upon conclusion of the investigation, COPA determined there was insufficient evidence to support bringing allegations of excessive force against Sergeant

### IV. APPLICABLE RULES AND LAWS

## General Orders

- 1. G03-02, Use of Force Guidelines (Effective Date: October 1, 2002)
- 2. G03-02-03, Deadly Force (Effective Date: February 10, 2015)

#### Federal Laws

1. U.S. Constitution, 4<sup>th</sup> Amendment

### State Laws

1. 720 ILCS 5/7-5, Peace Officer's Use of Force in Making Arrest

### V. INVESTIGATION<sup>4</sup>

COPA obtained and reviewed all relevant video, audio, forensic, and documentary evidence associated with this officer-involved shooting that occurred on November 23, 2016, and the subsequent recovery of the firearm from S. Marshfield on February 19, 2017. Additionally, COPA interviewed more than thirty (30) civilian and officer witnesses, including the involved sergeant. The following is a summary of the evidence obtained and analyzed by COPA in this investigation:

<sup>&</sup>lt;sup>4</sup> COPA conducted a thorough and complete investigation. The following is a summary of the material evidence gathered and relied upon in our analysis.

#### a. INTERVIEWS

#### **Police Officer Statements**

Sergeant	

In a statement to COPA on November 14, 2017, Sergeant (Sgt.) provided the following account of the incident. On the evening of November 23, 2016, Sgt. was working as a sector sergeant, assigned to Beat He wore a full uniform and protective vest; he drove a grey unmarked police sedan. As sector sergeant, his duties were to monitor the activities of eight to sixteen officers in the District. At approximately 10:55 pm, Sgt. drove to the vicinity of 65<sup>th</sup> and Ashland to meet one of the units under his supervision, Beat and assist those officers in responding to the 911 call of a male choking a female in the alley. the description on his PDT<sup>6</sup> was "a man wearing a, I think it was black According to Sgt. jacket, red hoodie, red sleeve, something very distinctive." Beat was unable to locate either the man or woman he allegedly assaulted. As Sgt. drove west on 65<sup>th</sup>, he observed a man fitting the description of the subject standing at the bus stop on the northwest corner of 65<sup>th</sup> and Ashland. The male subject, now identified as appeared to be waiting for the bus with a second man of approximately the same height and build.<sup>8</sup> stated that he informed dispatch that he may have located the offender. When approaching his location, Sgt. activated his emergency lights and drove he saw Beat across Ashland to approach According to Sgt. The approached with the intention of conducting a field interview with him. However, as soon as Sgt. Except exited his vehicle, "looked up at me, grabbed a hold of his pants, [and] took off from me." ran west down 65<sup>th</sup> and turned south into the alley between Ashland and Marshfield. Sgt. pursued foot, and repeatedly said to him, "Stop, police!" Sgt. approximated that he was about half a block behind as they were running down 65<sup>th</sup>, and started gaining ground on they turned south down the alley. Sgt. said that sheld the front of his waistband as he did not see a weapon in his hand. Likewise, Sgt. own weapon was not drawn at that point in the pursuit. According to Sgt. veered off the alley and started to run west through the vacant lot at 6507 S. Marshfield. As Sgt. turned into the vacant lot behind "I see Mr. uh, he's still running, but he is turned backwards, and he's lifting his hand. Uh, and in his hand... I see a very large barrel." extended his right arm from his waistline upwards. pointing a gun in Sgt. direction. Sgt. drew his firearm, screamed into his radio, "He's got a gun," and discharged his weapon once. He estimated that he was approximately 15 <sup>5</sup> Atts. #269-270, 282, 422. <sup>6</sup> Portable Data Terminal <sup>7</sup> Att. #282, pg. 18, lines 2-4. <sup>8</sup> This possible individual was a childhood friend of who died in a car accident on October 25,

<sup>2017.</sup> In an interview with COPA investigators on March 23, 2018, grandmother stated that told her he was with at the bus stop at the time of the incident. Att. #390.

<sup>&</sup>lt;sup>9</sup> Att. #282, pg. 24, lines 6-7.

<sup>&</sup>lt;sup>10</sup> Att. #282, pg. 26, lines 11-12, 15; pg. 31, lines 22-24.

<sup>&</sup>lt;sup>11</sup> Att. #282, pg. 35, lines 4-6.

<sup>&</sup>lt;sup>12</sup> Att. #282, pg. 35, lines 11-12.

feet away from when he fired. dropped his arm to his side, turned around, and continued to flee west across the lot, toward Marshfield. Several seconds later, however, again extended his right arm and pointed a gun in direction as he ran. "But, this time, he doesn't even look at me. He just points it at me, and I still have my gun out, uh, and I fire one more time." Sgt. Stated that he was approximately 30 feet away from when he fired the second shot, and he did not have time to take cover. He characterized both discharges of his weapon as "a split-second decision." After fired the second shot, he saw reach the end of the vacant lot and run across Marshfield in a southwesterly direction. Sgt. slowed his pace so as not to be blindsided by when he crossed the street, and lost sight of from the edge of the vacant lot at 6507 S. Marshfield to somewhere around S. Marshfield. Once he reacquired sight of no longer see if had a weapon in his hand. As Sgt. south down the sidewalk along the west side of Marshfield, he observed three civilians sitting on a porch directly ahead of them. Sgt. welled to them, "He's got a gun! Get down! Police." 15 When reached the corner of the home where the civilians were sitting, Sgt. saw him extend his arm in an overhand motion, as if he were throwing something backwards. Sgt. could not tell if had the gun in his hand, but because they were so close, his "first instinct was to jump out of the way and go for cover." Sgt. Slid face first into the neighbor's bushes, sustaining minor abrasions to his hands and left knee. then turned west and ran down the home's south gangway, and Sgt. lost sight of him a second time. Sgt. got up, asked the civilians on the porch what address he was at and relayed the information to dispatch. Sgt. stated that he believed the location was 6524 S. Marshfield. He then ran down the gangway in the same direction that he last saw reached the alley between Marshfield and Paulina, he noticed and red jacket lying in the middle of the alley. He acknowledged picking up the jacket and patting it down, as he "expected to find the weapon in the jacket...but it was not." 17 Sgt. stated that he waited in the alley until Beat arrived, and then followed behind Officers as they proceeded west into a backyard and gangway looking for seconds, they located him sitting in the gangway of a home on Paulina. Two officers that Sgt. did not recognize were already with one of whom was on the ground next to stated that and the officer on the ground were talking to one another, though he could not make out the words that either said. After was secured and an ambulance called, Sgt. began retracing his steps to set up a perimeter. He met Commander (Cmdr.) in front of the home at 6524 S. Marshfield and walked him north to the vacant lot where the shooting occurred. Sgt. stated that he did not personally search for weapon and did not tell any other officers what specific

<sup>&</sup>lt;sup>13</sup> Att. #282, pg. 40, lines 16-18.

<sup>&</sup>lt;sup>14</sup> Att. #282, pg. 44, line 24 – pg. 45, line 1.

<sup>&</sup>lt;sup>15</sup> Att. #282, pg. 48, lines 19-20.

<sup>&</sup>lt;sup>16</sup> Att. #282, pg. 49, lines 10-11.

<sup>&</sup>lt;sup>17</sup> Att. #282, pg. 54, lines 3-4.

<sup>&</sup>lt;sup>18</sup> At the time of the incident, Cmdr. Trank was that of captain.

locations to search. Based on what he saw at the scene, however, he described the search as "not our finest moment...I just think there were a lot of new policies, and nobody really was clear on what those policies were." Sgt. acknowledged that he knew from reading "Second City Cop" that a gun was found in the area sometime after the shooting, but he denied knowing when or where it was recovered.

### Officer

In a **statement to COPA on March 27, 2018, Officer** provided his account of the incident. On the evening of November 23, 2016, Officer and his partner, Officer were assigned to Beat Both officers were in uniform, and Officer was the passenger in their marked police SUV. Approximately one hour before the incident, Officer stated that he and Officer were dispatched to a job in the vicinity of 1443 W. 65<sup>th</sup>. When the officers arrived at the location, they did not see anyone and closed out the job. Officers and returned to the District, where they heard a radio call requesting that they meet Sgt. The at the corner of 65<sup>th</sup> and Ashland. Although Officer did not recall the details of the job during his statement to COPA, the relevant Event Query indicates that he and Officer responded to the 911 call reporting a male choking a female in an alley<sup>22</sup>.

Officer stated that they were driving southbound on Ashland, near the intersection of Ashland and 64<sup>th</sup>, when they observed Sgt. driving his unmarked police car westbound on 65<sup>th</sup>. Sgt. stopped on the northwest corner of 65<sup>th</sup> and Ashland, near a bus stop where Officer saw standing with one or two other people. As soon as Sgt. exited his vehicle, are ran westbound on 65<sup>th</sup> and Sgt. gave chase. Officer stated that he was too far away to see if shad a weapon or was holding anything in his hands.

Officer stated that as their vehicle turned onto 65<sup>th</sup>, he saw Sgt. running southbound into the alley between Ashland and Marshfield. They drove past the alley and, as they approached Marshfield, Officer heard two gunshots coming from the area south of their location. He stated that his view to the south was obstructed by a fence; he did not see the shooting or the activity immediately preceding it. Officer then turned southbound on Marshfield, at which point Officer saw Sgt. standing on the sidewalk on the west side of the street, several feet in front of their vehicle. Officer did not see who "vanished in between the, the buildings." Officer and drove past Sgt. then turned westbound on 66<sup>th</sup> and northbound on Paulina, hoping to cut off. As they exited their vehicle and searched for him, Officer heard a radio transmission stating that the subject had been

<sup>&</sup>lt;sup>19</sup> Att. #282, pg. 67, lines 7-13.

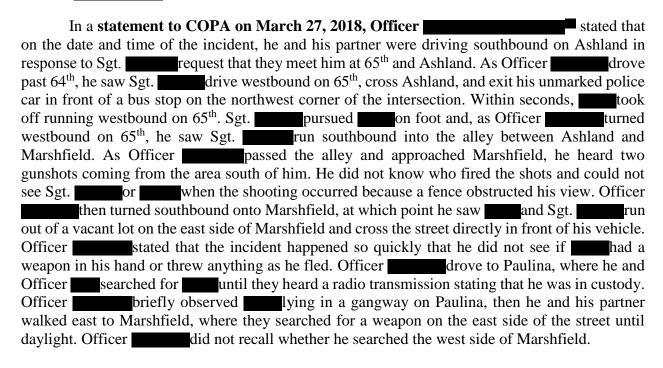
<sup>&</sup>lt;sup>20</sup> Second City Cop is a public unofficial blogsite, open forum, with predominate posts relative to CPD, written anonymously. On February 22, 2017, one of the site's users wrote the following post: "Guess what turned up? ALSO, spring cleaning in Englewood... a truly (rare as it may be) upstanding citizen on a certain block that had an OIS'ing over the holiday season uncovers a weapon lodged in between branches of a heavy bush. The residential location being within throwing distance and directly on the path of the chase the good/dumb (you pick) Sgt took. Here's to praying some DNA, finger prints or any other form of identifiers are traced by the I.S.P. lab to this shitbag. Good luck Sgt and great work by (and many others) keeping this investigation alive for this guy." Att. #313.

<sup>&</sup>lt;sup>22</sup> Att. #393.

<sup>&</sup>lt;sup>23</sup> Att. #396, pg. 25, lines 19-20.

lying on the ground, surrounded by other officers. They then walked east to Marshfield and searched the sidewalk on the east side of the street for a weapon. Officer stated that numerous officers were involved in the search, but no one appeared to be organizing or coordinating the search it. He indicated that he did not look under hedges or leaves and characterized his own search efforts as "like a glance."<sup>24</sup>

## Officer \_\_\_\_



## Officer

In a **statement to IPRA on December 6, 2016, Officer** was working a VRI<sup>27</sup> shift, assigned to Beat with Officer officer stated that he and Officer were parked at 63<sup>rd</sup> and Wood when they heard a radio call for an officer in need of assistance. Officer drove to the scene of the incident, parked his vehicle on 65<sup>th</sup> at the mouth of the alley between Paulina and Marshfield, and began walking south down the alley with Officer

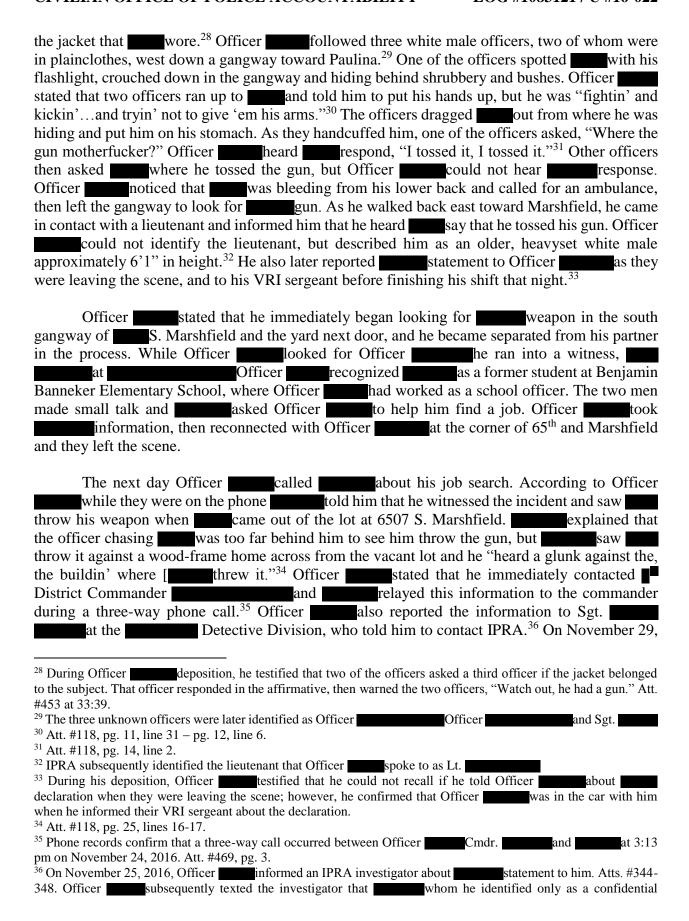
As he walked down the alley, Officer saw several unknown officers congregating around a jacket lying in the middle of the alley, and he heard one of the officers state that it was

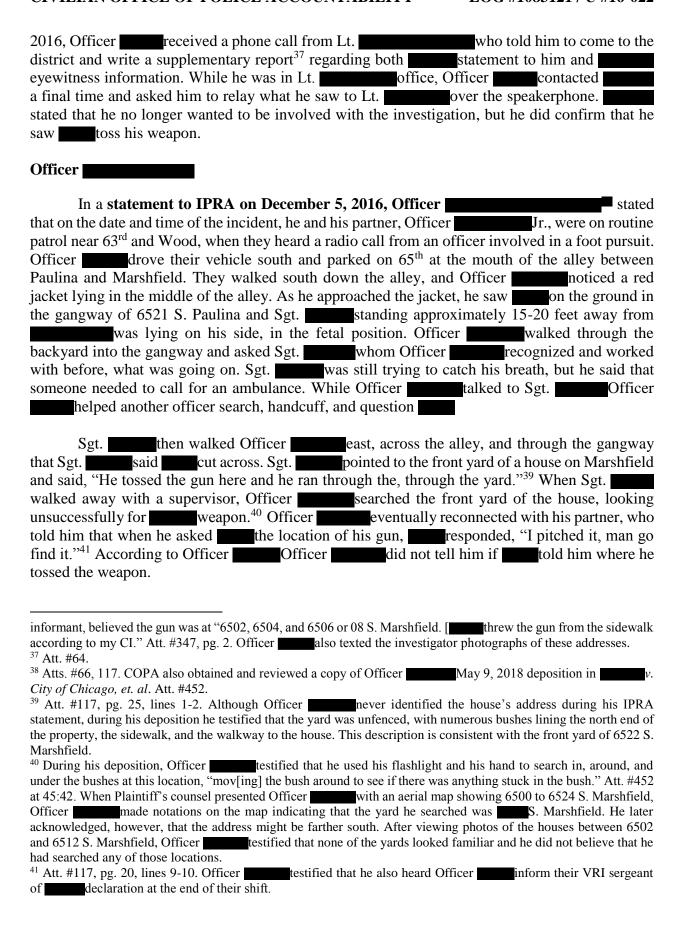
<sup>&</sup>lt;sup>24</sup> Att. #396, pg. 52, line 19.

<sup>&</sup>lt;sup>25</sup> Atts. #393, 397.

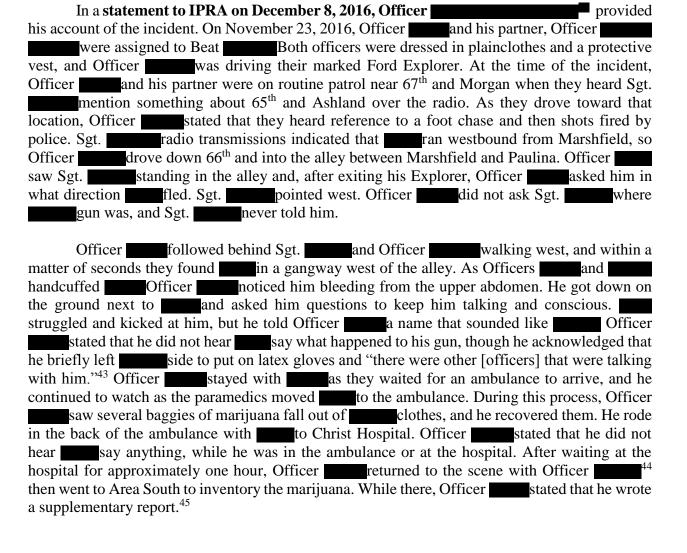
<sup>&</sup>lt;sup>26</sup> Atts. #67, 118. COPA also obtained and reviewed a copy of Officer May 8, 2018 deposition in *City of Chicago, et. al.*, 16-CV-May (N.D. Ill.), the civil suit arising from this incident. Att. #453.

<sup>&</sup>lt;sup>27</sup> VRI is the acronym for CPD's Violence Reduction Initiative.









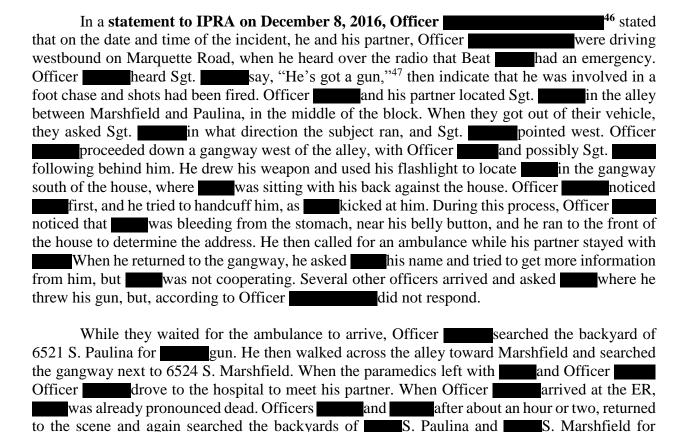
<sup>&</sup>lt;sup>42</sup> Atts. #68, 119. COPA also obtained and reviewed a copy of Officer May 29, 2018 deposition in *City of Chicago, et al.* Att. #456.

<sup>45</sup> Att. #10.

<sup>&</sup>lt;sup>43</sup> Att. #119, pg. 13, lines 27-28. During Officer deposition, he testified that he also stepped away from a second time, for approximately 10-30 seconds, although he could not recall the reason why. Both times that he left side, Officer stated, "I saw officers around him, but I don't know what was being said, or what wasn't being said." Att. #456 at 48:53. He testified that he would not be surprised to learn that another officer reported hearing say he tossed a gun.

deposition testimony includes additional details about his involvement in the search for weapon. He testified that when he returned to the scene, he searched the north end of the 6500 block of S. Marshfield, on both sides of the street. The yards had a "very dense cover of leaves," Att. #456 at 1:04:01, and Officer used his asp to move leaves and shrubbery at some of the addresses. He observed approximately 40 officers assisting with the search, which he described as "as thorough as possible, given the circumstances." Att. #456 at 1:05:00. After 20-60 minutes of searching, Officers and went to Area South to inventory the marijuana. They later returned to the scene a third time and searched the same areas of Marshfield for over an hour. Even in the daylight, Officer testified, "Because of how covered the ground was with leaves, it was still difficult." Att. #456 at 1:18:32.

# Officer



# Lieutenant

weapon, to no avail.

In a **statement to IPRA on December 2, 2016, Lieutenant (Lt.)**stated that on November 23, 2016, he was working as a VRI lieutenant assigned to Beat

When he heard the 10-1<sup>49</sup> over the police radio, Lt. immediately responded to the scene
and walked down the alley between Marshfield and Paulina. Lt. immediately responded to the scene
agroup of officers standing in the gangway of a house and saw two officers next to a man lying in
the gangway, bleeding from the stomach. One of the officers was on his knees, trying to comfort
the man and ask him questions. Lt. immediately responded to the scene
handed the officers a pair of rubber gloves to wear
since he was in direct contact with the injured man. He asked if they recovered the man's gun, and
one of the officers told him that the man stated that he tossed the gun, but the man did not remember
where. Although Lt. initially described that officer as a white or Hispanic male, in a
second statement to IPRA, also on December 2, 2016, he acknowledged that the officer who made

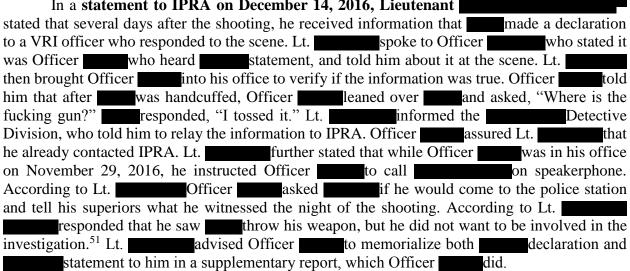
<sup>47</sup> Att. #120, pg. 8, lines 1-2.

<sup>&</sup>lt;sup>46</sup> Atts. #69, 120.

<sup>&</sup>lt;sup>48</sup> Atts. #65, 136-137. COPA also obtained and reviewed a copy of Lt. June 14, 2018 deposition in v. City of Chicago, et al. Att. #451. Any discrepancies between Lt. deposition testimony and the account he provided to IPRA are minor and/or immaterial, and they did not impact COPA's assessment of his credibility or the overall analysis of this case.

<sup>&</sup>lt;sup>49</sup> A 10-1 is a radio call indicating an officer needs immediate emergency assistance.

the statement could have been Officer with the officers in the gangway, Lt. was with witnesses from 6524 S. Marsh	Jr., who is African-American. After speaking walked east and checked on the VRI sergeant who field, before leaving the scene.
Lieutenant	
In a statement to IPRA on De	cember 14 2016 Lieutenant



# **Lieutenant**

In a **statement to COPA on December 18, 2017, Lieutenant**stated that on the date and time of the incident, he was the 1<sup>st</sup> Watch field lieutenant for the District. Shortly after conducting the 10:30 pm roll call, Lt. was notified about an officer-involved incident, and he and Lt. responded to the scene together. When he arrived, Cmdr. weapon along the path of the foot chase. Sgt. who was sitting in a vehicle with Lt. relayed the route to Lt. and told him that they were looking for a handgun. Sgt. did not describe the incident or provide any details about what occurred. Lt. gathered 30-40 1<sup>st</sup> and 3<sup>rd</sup> Watch officers from the District, as well as various outside units, and began a "coordinated grid search" along the entire path of the foot chase. He instructed half of the officers to line up horizontally and walk back and forth through the vacant lot at 6507 S. Marshfield, aided by the use of flashlights, a rake, and a light truck. While Lt. assisted in the search of the lot, he told the other half of the officers to search the remainder of the path, including both sides of the street between 6500 and 6538 S. Marshfield. I just tried to grab everyone together that I could, and basically walk that path, and

<sup>&</sup>lt;sup>50</sup> Atts. #77-78. COPA also obtained and reviewed a copy of Lt. June 18, 2018 deposition in City of Chicago, et al. Att. #461.

During Lt. Say was that he did not want to be involved. Plaintiff's counsel did not specifically ask Lt. If he heard say that he say that

<sup>52</sup> Atts. #322, 337. COPA also obtained and reviewed a copy of Lt. July 25, 2018 deposition in City of Chicago, et al. Att. #460.

<sup>&</sup>lt;sup>53</sup> During his deposition, Lt. clarified that after he assisted the officers searching the vacant lot, he personally searched the entire path of the foot pursuit, including the front and back yards of every address between 6500 and

search front yards, back yards, gangways, looking for weapons. Streets, under vehicles— yeah, as best we could."<sup>54</sup> Lt. had no specific recollection of S. Marshfield, but he stated that the front yard, including the grass and any hedges, would have been searched.

The following morning, Lt. Prelieved the 1st and 3rd Watch officers with approximately 10-15 2nd Watch officers. They began the search anew, with half focusing on the east side of the 6500 block of S. Marshfield and half on the west. Lt. Called off the search at approximately 11:15 am on November 24, 2016, "because I felt that we searched for hours on end, I felt that we searched pretty thoroughly." During the 12 hours he was at the scene, Lt. and his officers found a shell casing at 6507 S. Marshfield, a fresh bullet hole in the fence between 6507 and 6509 S. Marshfield, and two shell casings on the street near 6530 S. Marshfield. He stated it was possible a gun was missed, as "[t]here's always going to be places you're probably not going to be able to see everything. We tried to do the best we could to see everything we could, with what we had access to, and yeah, some yards were locked up pretty tight." On November 30, 2016, Cmdr. Instructed Lt. To write a supplementary report regarding the search efforts, and he returned to the scene to compile a list of the addresses and locations that he and his officers searched. To the best of his knowledge, there are no other notes, reports, diagrams, or photographs (other than those taken by the evidence technicians) relating to the search.

# **Forensic Investigator**

In a **statement to COPA on December 18, 2017, Forensic Investigator (F/I)** #7636<sup>58</sup> stated that on the evening of November 23, 2016, he was working in CPD's Mobile Crime Lab when he was notified of the officer-involved shooting and instructed to respond to the scene. When he arrived, F/I learned that who was now deceased, was in a foot pursuit, and possibly threw a weapon during the pursuit. F/I stated that he searched the entire path of the foot pursuit, including the area between 6507 and 6530 S. Marshfield, looking for a handgun and other evidence. "I was searching lawns, front yards, bushes, under cars, on top of cars, up and down the block from that location [6507 S. Marshfield] and on west through that gangway at 6524, and even the lot that was south of the gangway, all the way to where I knew that the offender collapsed in the gangway." Rather than use a metal detector, which "reacts to any piece of metal" and is "not very functional to use in certain areas," F/I used a rake to comb through the front lawns and vacant lots. He searched the area on the night of the incident and again the following morning, photographing and marking any potential evidence he found. In addition to his efforts, F/I observed more than 40 CPD members conducting a separate search for a handgun,

6538 S. Marshfield. If he saw overgrown bushes in one of the yards, he stated, "I would have moved the bushes around with my flashlight and my hand, and search through inside there, and around, and the back." Att. #460 at 1:06:25.

<sup>&</sup>lt;sup>54</sup> Att. #337, pg. 16, lines 4-7.

<sup>&</sup>lt;sup>55</sup> Att. #337, pg. 46, lines 2-3.

<sup>&</sup>lt;sup>56</sup> Att. #337, pg. 39, lines 13-17.

<sup>&</sup>lt;sup>57</sup> Att. #317, pgs. 4-5.

<sup>&</sup>lt;sup>58</sup> Atts. #320, 336. COPA also obtained and reviewed a copy of F/I July 30, 2018 deposition in July 30, 2018 depo

<sup>&</sup>lt;sup>59</sup> Att. #336, pg. 21, lines 5-10.

<sup>60</sup> Att. #336, pg. 24, lines 13-14.

<sup>&</sup>lt;sup>61</sup> Att. #336, pg. 24, lines 14-15.

and Chicago Fire Department personnel were also using ladders to search rooftops, garages, and balconies along the path of the foot pursuit. F/I described the various search efforts as thorough, and stated that it was "possible, but not probable," that a handgun was missed. "I mean, it can always be possible, because you can't always say you're going to find everything. You can always try to find everything, but that doesn't mean you always will. So, it's possible, but in my estimation, not probable." <sup>63</sup>
After his on-scene activities were completed, F/I returned to his office and began to inventory the evidence. It was at this point that he discovered a tension spring, a small piece of plastic marked "2 P40," and a fired bullet in the inside left breast pocket of placket. To F/I who estimated that he has processed several thousand crime scenes over the past twenty years, these items looked like a tension spring from a handgun and part of the plastic base on a .40 caliber magazine. As a result, he took the additional step of photographing the items before they were inventoried.
Sergeant Ser
In a <b>statement to COPA on April 3, 2018, Sgt.</b> He did not respond to the scene on the night of the incident or participate in the search for weapon. The morning after the shooting, Sgt. received an email from his superior, Cmdr. requesting that he reach out to any of his confidential informants who might have information regarding the incident. Sgt. stated that one of the officers on his team previously obtained credible information from a civilian who lived in that area. However, when Sgt. interviewed the informant, it was determined that the purported credible evidence was third-hand information that CPD was unable to corroborate. Sgt. stated that the informant did not personally witness the incident or have any first-hand knowledge as to the whereabouts of weapon.
Officer Control of the Control of th
In a <b>statement to IPRA on March 14, 2017, Officer</b> stated that on February 19, 2017, he and his partner, Officer drove to S. Marshfield in response to an anonymous 911 call from someone who found a handgun in the bushes at that address. When they arrived, Officer entered the front yard and observed a two-tone semi-automatic handgun lying in the dirt beneath the bushes in front of the house. The gun was covered in dirt and had specks of rust around the magazine release. Officer used a clear plastic bag to retrieve the gun and removed two live rounds from the magazine (the others
62 Att. #336, pg. 49, lines 10-11. 63 Att. #336, pg. 49, lines 11-15. 64 Atts. #412-413. COPA also obtained and reviewed a copy of Sgt. July 24, 2018 deposition in v. City of Chicago, et al. Att. #449. Any discrepancies between Sgt. deposition testimony and the account he provided to COPA are minor and/or immaterial, and they did not impact COPA's assessment of his credibility or the overall analysis of this case. 65 Atts. #174-176. COPA also obtained and reviewed a copy of Officer May 30, 2018 deposition in v. City of Chicago, et al. Att. #463. Any discrepancies between Officer deposition testimony and the account he provided to IPRA are minor and/or immaterial, and they did not impact COPA's assessment of his credibility or the overall analysis of this case.

appeared "stuck" in the magazine). He noted that the gun's slide was in the forward position and no round was in the chamber when he cleared it. Officer further stated that while he was aware of the police-involved shooting on November 23, 2016 and worked as part of the VRI unit that night, he was not on the S. Marshfield block and did not participate in the search. When he recovered the gun on February 19, 2017, at the scene, he had "no inclination" that it might have been linked to the shooting and thought they "just were recovering a weapon." Once he returned to the District, however, he discussed the weapon with other officers and realized that, due to the location where the weapon was discovered, it might be connected to the incident.

## Officer

In a **statement to IPRA on March 14, 2017, Officer**stated when he and his partner arrived at S. Marshfield on February 19, 2017, he observed a semi-automatic handgun lying on the ground under the southernmost part of the bushes in front of the house. Officer knocked on the front door and spoke to a black female, approximately 70 years old, who stated that she made the 911 call reporting the gun's discovery but wished to remain anonymous. While Officer spoke to the woman, Officer recovered the weapon. They transported it to the District, where Officer inventoried the gun, the magazine, and two live rounds under Inventory #13861374. Officer stated that he did not realize the gun might be connected to the November 23, 2016, shooting until officers at the station brought it up. At that point, he informed his supervisor, Sgt.

# ii. Police Officer Depositions<sup>71</sup>

### **Commander**

In a **deposition on June 11, 2018, Cmdr.** testified that he was the commander of the District on the date of the incident. When he received notification that a

<sup>66</sup> Att. #175 at 22:36

<sup>&</sup>lt;sup>67</sup> Atts. #177-179. COPA also obtained and reviewed a copy of Officer June 13, 2018 deposition in v. City of Chicago, et al. Att. #457.

<sup>&</sup>lt;sup>68</sup> IPRA investigators subsequently identified the woman that Officer spoke to as provided IPRA with a statement about the discovery of the gun.

<sup>&</sup>lt;sup>69</sup> During Officer deposition, he testified that when he inventoried the gun he did not notice that there were any parts missing from it. He could not recall if he examined both sides of the gun before he put it in the inventory box, but he acknowledged that would be his usual procedure.

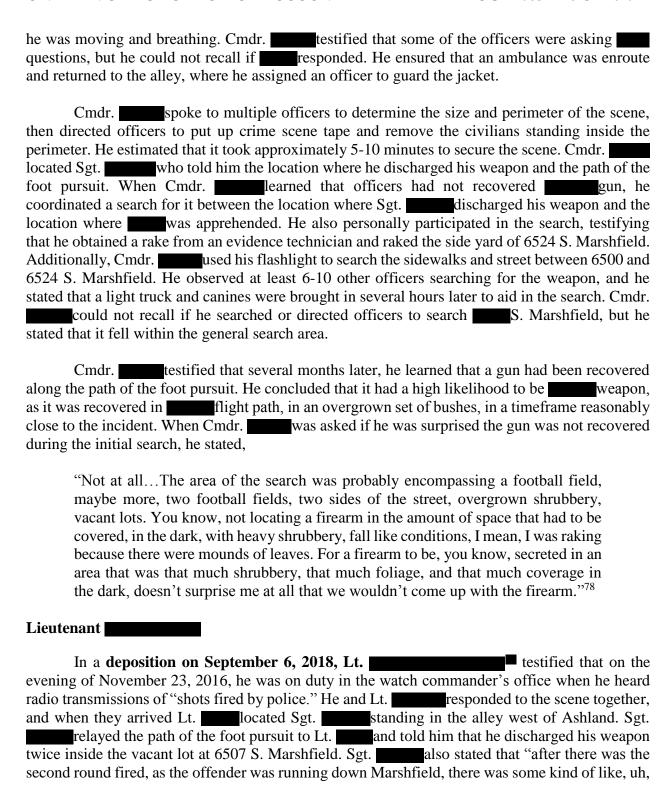
<sup>&</sup>lt;sup>70</sup> IPRA first learned about the gun on February 21, 2017, when Lt. forwarded an email regarding its discovery to IPRA Deputy Chief Josh Hunt. In the forwarded email, which was dated February 19, 2017, Sgt. stated that Sgt. had informed him that a civilian found the gun in the bushes while cleaning her yard at S. Marshfield. Sgt. related that District personnel "believe this may be from the Police Shooting on 24 Nov. 2016, RD at 6507 S. Marshfield." Att. #442.

<sup>71</sup> COPA investigators obtained and reviewed the deposition testimony of nine police witnesses who did not provide statements to IPRA/COPA. Four of the deponents (Cmdr. Sgt. Sgt. Sgt. involvement in the investigation. See Atts. #424, 446, 455. The relevant testimony of the remaining five police witnesses is summarized below.

<sup>&</sup>lt;sup>72</sup> Att. #454. Cmdr. has since retired from the Department.

<sup>&</sup>lt;sup>73</sup> Att. #454 at 32:37.
<sup>74</sup> Att. #454 at 52:35.
<sup>75</sup> Att. #454 at 1:50:27.
<sup>76</sup> Att. #454 at 1:53:36.

<sup>&</sup>lt;sup>77</sup> Att. #450.



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<sup>&</sup>lt;sup>78</sup> Att. #450 at 1:13:15.

<sup>&</sup>lt;sup>79</sup> Att. #464.

I believe, a movement with the hand, or there was a possible movement with the hand, like as if he discarded something."80

instructed several officers to search the vacant lot for Sgt. he did not otherwise participate in the search for evidence that night. He retrieved Sgt. vehicle from Ashland and he and Sgt. remained inside the vehicle, parked at the scene, for several hours. Lt. drove Sgt. to Little Company of Mary Hospital for medical treatment, then to the Area, where Lt. completed Sgt. injury on duty report and reviewed his TRR. Lt. recalled that Sgt. jeans were ripped and he had minor cuts and scrapes, which Sgt. attributed to falling during the foot pursuit. The following morning, returned to the scene to assist in the search for the weapon. He searched the front yards S. Marshfield, on both sides of the street. Lt. testified that during his between 6500 and search, he "shook some bushes. Lifted stuff up. I mean, guns and other evidence winds up in weird spots if it's thrown by fleeing offenders."81 He stopped searching when CPD released the scene around noon on November 24, 2016. Lt. acknowledged that he was surprised when he later learned that a gun had been discovered in the path of the foot pursuit, as officers had searched the scene for the better part of 12 hours following the incident, including during the daylight hours.

# Sergeant

In a **deposition on July 23, 2018, Sgt.**testified that he was off duty at the time of the incident and first learned about it when he arrived at work the morning of November 24, 2016. He went to the scene with the members of his tactical team, where a supervisor (possibly Cmdr. informed them that a search was underway for the weapon that reportedly tossed during the foot pursuit. Sgt. and his team conducted a visual search for the weapon from approximately 10am until the early afternoon on November 24, 2016. They focused on the west side of Marshfield, from 65<sup>th</sup> Street south approximately one quarter of a block, as well as on the corresponding portion of the alley west of Marshfield. They searched "front yards, sidewalks, actual streets, underneath the cars, and then subsequently the rears of those locations," but they did not find any evidence related to the shooting.

In the early afternoon, Cmdr. called Sgt. on a three-way phone call with another officer, whom Sgt. subsequently learned was Officer While Sgt. related to Cmdr. that he had an informant who was listening, Officer "had seen the person running from throw the gun, and that it was subsequently in a gangway between 6500 and 6508 Marshfield."84 After the call ended, Sgt. and his team searched the gangways and yards at those addresses, as well as the interior of the at 6508 S. Marshfield, but they did not find any evidence. Sgt. reported the negative results to Cmdr. via phone and completed a supplementary report<sup>85</sup> regarding the search later that day. He did not conduct any subsequent searches at the scene or have any additional involvement with the investigation.

<sup>80</sup> Att. #464 at 15:57.

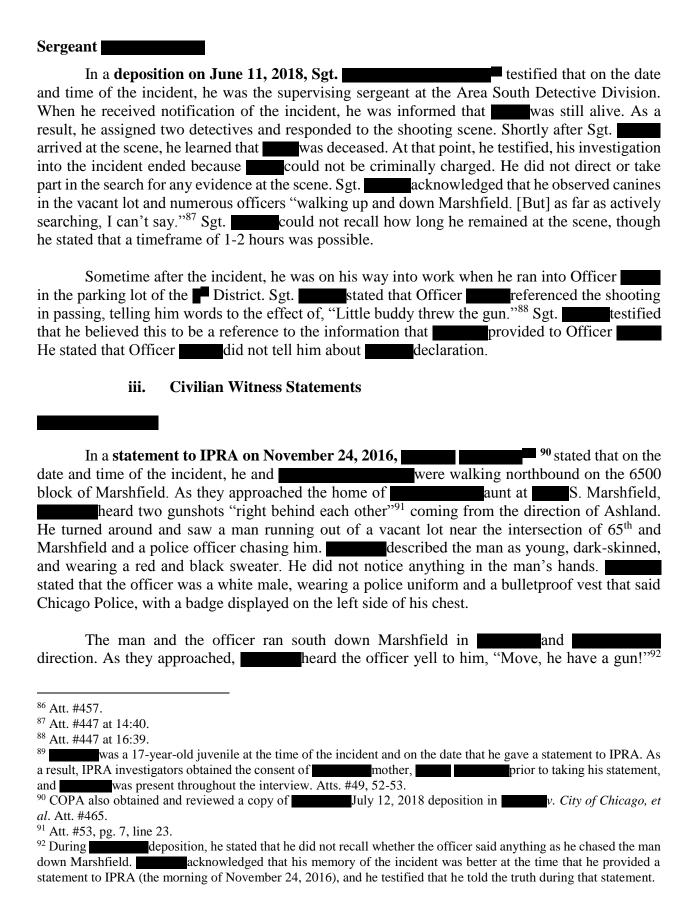
<sup>81</sup> Att. #464 at 29:38.

<sup>82</sup> Att. #448.

<sup>83</sup> Att. #448 at 18:52.

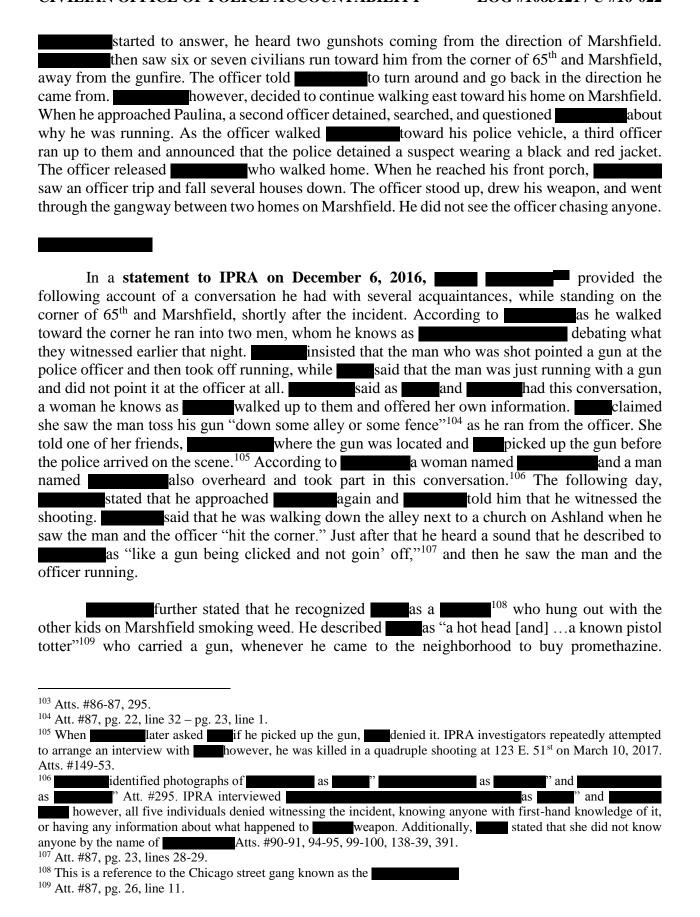
<sup>&</sup>lt;sup>84</sup> Att. #448 at 14:10.

<sup>&</sup>lt;sup>85</sup> Att. #317, pg. 10.



ran into the gangway on the north side of 6524 S. Marshfield to get out of their way, while ran onto the front porch of the residence. The man ran past and turned down the gangway on the south side of the home, and the officer tripped and fell as he tried to follow the man. When the officer got up he asked what address he was at, and heard the officer repeat the address to dispatch over his radio, then he watched as the officer walked up to a marked police SUV driving south down Marshfield. Throughout the incident, stated that he did not hear the man say anything, and he did not hear any additional gunshots.
In a <b>statement to IPRA on November 24, 2016,</b> stated that on the date and time of the incident, he and series were walking northbound on Marshfield's west sidewalk toward home at S. Marshfield. As they walked, heard a gunshot, and a couple of seconds later, a second gunshot. He did not hear any yelling or other noises. observed a man running south down Marshfield and a police officer chasing closely behind him, how pointing a gun or a taser at the man. When saw them, the officer was about a house-length away from the man. did not recognize the man and was unable to describe him, except to say he did not have anything in his hands. The officer was white or Hispanic, wearing a police or detective uniform, a bulletproof vest, and a badge, possibly worn around his neck.
As the man and the officer ran toward him, went down the gangway, on the north side of the residence. saw the man turn and run down the gangway, on the south side of the house. The officer attempted to follow him but slipped and fell directly in front of 6524 S. Marshfield. When he got up, heard him say either "shots fired" or "two shots fired" into his radio. The officer went down the gangway after the man, but seconds later he returned to the front of the house and asked for the address. And heard the officer relay that information over his radio. The officer then walked toward a marked police SUV driving south down Marshfield. To go home and went inside of 6524 S. Marshfield, his aunt's house. He stated that he did not know if the officer got into the police vehicle or went back down the gangway after the man he chased. Throughout the incident, said that the man never said a word to the officer. He could not remember if the officer ever said anything to the man.
In a <b>statement to IPRA on December 10, 2016,</b> stated that on the date and time of the incident, he was walking south to a friend's house at when he
93 Atts. #56-57. COPA also obtained and reviewed a copy of July 12, 2018 deposition in v. City of Chicago, et al. Att. #466. Any discrepancies between deposition testimony and the account he provided to IPRA are minor and/or immaterial, and they did not impact COPA's assessment of his credibility or the overall analysis of this case.
<ul> <li>During deposition, he testified that the man and the officer were approximately three houses south of</li> <li>65<sup>th</sup> when he first saw them.</li> <li>Atts. #82-83.</li> </ul>

saw a young man wearing a black and red coat running from a police officer. did not recognize either man but described the officer as a white male in uniform. He watched as the officer chased the man from the bus stop at 65 <sup>th</sup> and Ashland, west on 65 <sup>th</sup> , and south down the alley between Ashland and Marshfield. did not see anything in the man's hands or hear either the man or the officer say anything. As soon as the officer turned down the alley, stated that the officer fired his weapon in the direction of the man. could not actually see the man or what he was doing at the time the officer fired, as his view was obstructed by a church parking lot. Approximately five seconds later, saw a muzzle flash and heard a second gunshot as the chase continued west into the vacant lot next to the church parking lot.
As this took place, arrived at and stood on the front porch. He regained sight of the man and the officer as they ran out of the vacant lot. estimated that he lost sight of them for approximately ten seconds. The man emerged from the lot first, followed by the officer three to four seconds later. stated that he could tell that the man was shot, as he ran slower than before. The man crossed Marshfield and continued running south down the sidewalk on the west side of the street. As the officer chased him, could hear him yelling "shots fired," and "officer in pursuit of a suspect with a gun" over his radio. stated that he watched until both men ran down a gangway further down Marshfield and out of his sight.
Later that night, was standing on the porch of with five or six friends when he was approached by one of the officers who responded to the scene. The could not remember the officer's last name, but he stated that his first name is with five or six could not remember the officer's last name, but he stated that his first name is "he is a friend of family, and has known him since he was a student at a grammar school where worked. According to the only thing he told was that after the officer shot the man he said "the suspect have a gun" over his radio. In the denied he told that he saw the man possess or dispose of a gun. In the stated, must have misheard him or taken his words out of context. In also denied that he ever talked to any of superiors on the phone. He stated that he did not want to be involved in the investigation, as it involved a police officer and he feared that "shit gonna get real ugly." In the investigation, as it involved a police officer and he feared that "shit gonna get real ugly."
In a <b>statement to IPRA on November 24, 2016,</b> stated that on the date and time in question, he was walking east down 65 <sup>th</sup> in the direction of his home at spanning approached the alley east of Hermitage, a police officer dressed in plainclothes and a protective vest stopped him. The officer asked him where he came from and, as
96 Att. #83, pg. 4, lines 12-13. 97 declined to provide IPRA with the names of these friends, stating, "I wanna get them into [it] like I seem to be in [it]." Att. #83, pg. 26, lines 28-29. 98 The person knows as fis Officer Jr. 99 Att. #83, pg. 22, lines 17-18. 100 During interview at IPRA, he also claimed that on the night of the incident he told an IPRA investigator that he saw the "police shot that boy." Att. #83, pg. 23, line 27. The investigator's on-scene report, however, indicates that told her that he did not witness the incident at all. Att. #4. When confronted with the discrepancy, insisted the investigator, like must have misheard him. 101 Att. #83, pg. 26, line 4. 102 Atts. #58-60.



also said he heard that prior to the shooting, "got into it with some females" 110 who live on the 6500 block of S. Marshfield. In a statement to IPRA on February 22, 2017, reported that on February 19, 2017, he was raking leaves in the front yard of his home at S. Marshfield. As he raked under the hedge of bushes against the southeast corner of his home, he pulled out a gun. described the weapon as a silver and black semi-automatic pistol approximately six to seven inches in length. He did not touch the gun and left it lying on the ground in front of the bushes. He informed his mother about the discovery and she called 911. Two uniformed male officers, one black and one white, arrived approximately ten minutes later and retrieved the gun. stated that no one raked beneath his front bushes for months, and not since November 23, 2016. He acknowledged that he was home at the time of the shooting, but he stated that he did not witness the incident and could not recall if any officers searched his front yard or bushes in its aftermath. He remembered that Chicago firemen used a ladder to search his roof and gutters on November 24, 2016. In a statement to IPRA and an Electronically Recorded Interview (ERI) with the Cook County State's Attorney's Office on March 8, 2017, confirmed that he owned a .40 caliber Kahr Arms pistol until November 2016. 113 Initially, claimed the gun was stolen out of a small safe in the back of his unlocked pickup truck. Upon further questioning, admitted that he gave the gun to to sell on his behalf in early November 2016. Look the gun and returned later that day with \$200.00, which he gave to as the proceeds of the sale. I maintained he was not present when sold the gun and does not know the identity of the purchaser. In an ERI with IPRA and the Cook County State's Attorney's Office on April 5, 2017, stated that used to live with and his girlfriend, who is sister, at their home in Lansing, Illinois. Sometime in the beginning of November 2016, saw a van drive up to his house and recognized the passenger in the front of the vehicle as a man he knew as When he told that pulled up, asked to take a metal security box containing his gun, which described as a silver semihanded him an undetermined automatic pistol, and give it to did and did and handed his amount of money. According to when he went back inside he gave When learned was claiming that sold the gun for \$200 and know the purchaser's identity, responded, "That don't even sound right." No gun sale

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<sup>&</sup>lt;sup>110</sup> Att. #87, pg. 27, line 15.

<sup>&</sup>lt;sup>111</sup> Atts. #132-133, 144.

<sup>&</sup>lt;sup>112</sup> Atts. #145-146, 199-200.

<sup>113</sup> is the last registered owner of the Kahr Arms CW40 pistol that was recovered from S. Marshfield on February 19, 2017. See summary of ATF report, pg. 37.

<sup>&</sup>lt;sup>114</sup> Atts. #209, 217.

paperwork was completed for the transaction. When was shown a booking photo of he stated that was not
IPRA investigators attempted to interview (aka (aka (aka (aka (aka (aka (aka (ak
In a <b>deposition on May 23, 2018,</b> mother. At the time of the incident, lived with and her husband, at the family's home in Dolton, Illinois. stated that she received a phone call from at approximately 2pm on November 23, 2016, and he told her that he was at house in Englewood and needed a ride home. told him that she was at home cooking and said that he should ask his father to pick him up on his way home from work. When returned home at approximately 8:30pm, he told that had not called him. Around 11pm, one of childhood friends called to tell her that she should check on because rumors were circulating that he ran from the police and "something happened to him." After was unable to reach the family went to Christ Hospital, where they learned of death.
testified that on November 25, 2016, she and five family members located at 93 <sup>rd</sup> and Halsted and asked him what happened. It told them that on the night of the incident, his mother dropped him and off at the bus stop at 65 <sup>th</sup> and Ashland so that they could take the bus to house. When an officer approached ran in one direction and ran in another, ending up at his aunt's house. It did not tell what he and had been doing earlier in the evening, who else they had been with, or how long they were at the bus stop. When asked if had a gun, responded, "no." testified that she did not know her son to carry a gun or sell drugs, and she never found any weapons or drugs in her home.

### **Additional Canvasses**

IPRA investigators conducted two **Canvasses**<sup>118</sup> on November 24, 2016, and November 28, 2016, to locate additional witnesses and/or evidence. The people located during the canvasses did not see the incident, nor were they able to provide relevant information. Two individuals reported that they heard two gunshots, but neither could provide a first-hand account of the actual shooting.

<sup>115</sup> Atts. #349-357. A CPD Detective obtained the proper name for

<sup>&</sup>lt;sup>116</sup> Att. #467.

<sup>&</sup>lt;sup>117</sup> Att. #467, pg. 131, line 11.

<sup>&</sup>lt;sup>118</sup> Atts. #19-22, 261.

### b. DIGITAL EVIDENCE

IPRA obtained Surveillance Video from Nazarene All Nations Church, 119 which is located at 6500 S. Ashland. Three of the church's six operating security cameras captured images of the initial foot chase. Camera #5, which faces northeast onto 65<sup>th</sup>, captures a sedan driving west on 65<sup>th</sup> and crossing Ashland before coming to a stop on the northwest corner of 65<sup>th</sup> and Ashland. As the vehicle stops, a male figure standing on the corner, now identified as immediately begins running west down 65<sup>th</sup>. An officer, now identified as Sgt. exits the vehicle and begins chasing Camera #4, which faces northwest onto 65<sup>th</sup>, shows the man west down 65<sup>th</sup> and turning south down the alley between Ashland and Marshfield. Sgt. follows him, continuing to give chase. Camera #6, which faces west onto the alley and the church parking lot located at 6501 S. Marshfield, captures running south down the alley. He enters and exits the frame of the camera in two seconds. One second later, Sgt. with their hands at their sides, out of their pockets, though the picture is too grainy to indicate whether either is holding a gun. None of the camera angles capture the shooting or the remainder of the foot chase. Approximately 20 seconds after Camera #6 shows the men running south down the alley, Camera #4 captures a marked police SUV driving westbound on 65<sup>th</sup> and turning south on Marshfield.

IPRA obtained the video footage from POD #2425-TSP (OEMC/Operation Virtual Shield). The POD camera is located on the northeast corner of 65<sup>th</sup> and Ashland and captures the southern corners of the intersection. At 10:58 pm on the night of the incident, the POD video captures Sgt. unmarked tan police sedan traveling westbound on 65<sup>th</sup> and stopping as it reaches Ashland. At 11:06 pm, the vehicle activates its emergency lights and continues westbound, across Ashland, and outside the frame of the camera. The video does not capture any other portion of the incident. IPRA also requested and obtained the video taken by POD #5072, #7357, and #7348 on the date and time in question, but none of these cameras captured relevant images. 121

IPRA obtained the **In-Car Camera (ICC) Video** associated with Beat and and an array and a transmissions at approximately 11:02 pm<sup>123</sup> and captures the audio from Sgt. It is radio transmissions as Beat arresponds to the scene. As the vehicle turns north from 66<sup>th</sup> into the alley between Marshfield and Paulina, Beat are can be heard notifying dispatch that they "are with him," in apparent reference to Sgt. The video captures the vehicle as it approaches an object lying in the middle of the alley, and an officer standing several feet away on the west side of the alley. At 11:04:48 pm, the video cuts off. It begins again at approximately 11:32 pm, when the vehicle is backing out of the alley, going south. As it backs up, at least six officers can be seen shining their flashlights along the alley. IPRA also requested the ICC video for Beat (Officers and however, no video was found for that vehicle during the relevant timeframe. The vehicle assigned to Beat (Sgt. was not equipped with in-car camera on the night of the incident. (Sgt.

<sup>&</sup>lt;sup>119</sup> Atts. #31, 76, 203.

<sup>&</sup>lt;sup>120</sup> Atts. #205, 212.

<sup>&</sup>lt;sup>121</sup> Atts. #28, 202, 206-207, 213.

<sup>&</sup>lt;sup>122</sup> Atts. #30, 201, 411.

The time code on Beat ICC video appears to be off by approximately 3-4 minutes.

<sup>&</sup>lt;sup>124</sup> Atts. #27, 300.

The Office of Emergency Management and Communications (OEMC) Event Queries, PCAD Messages, 126 911 Calls, 127 and Radio Transmissions 128 document the following relevant and material communications:

OEMC receives an anonymous 911 call reporting a male strangling a female in

10.00 рш	the alley at 1443 W. 65 <sup>th</sup> . The caller states that the male is wearing a black and red jacket and a red hoodie. <sup>129</sup>
11:00 pm	Sgt. "I think the offender might be on the corner of 65 and Ashland."
11:06:20 pm	Sgt. "Running with him." The dispatcher then reports a unit with an emergency.
11:06:35 pm	Sgt. "Shots fired by police. He's gotta gun."
11:06:55 pm	Another unit: "What color jacket?"
11:06:59 pm	Sgt. "Black and red jacket, hoodie."
11:07:05 pm	Dispatch: "What's your location?"
11:07:11 pm	Sgt. ************************************
11:08:10 pm	Beat "We're with them. They're west. Go to Paulina."
11:08:17 pm	Sgt. "Dropped his jacket. In the alley of 6524."
11:08:31 pm	Sgt. (telling "Get on the fuckingget on the ground." 130
11:08:48 pm	Sgt. "Roll an ambulance."
11:09:07 pm	Beat "Roll an ambulance here, squad, he's hit."

Beat

in custody."

11:09:33 pm

10:06 pm

"6521 on Paulina. Send an ambulance. Officer's good, offender's

<sup>&</sup>lt;sup>125</sup> Atts. #15, 376-378.

<sup>&</sup>lt;sup>126</sup> Atts. #16, 373-375.

<sup>&</sup>lt;sup>127</sup> Atts. #305, 309.

<sup>&</sup>lt;sup>128</sup> The OEMC radio transmissions quoted herein were transcribed by a COPA investigator. They do not include every transmission made within this time frame. For the full content, see Atts. #40-48, 306.

<sup>&</sup>lt;sup>129</sup> IPRA investigators spoke with the woman who made the 911 call. She described the man she saw as black, approximately 30 years old, 5'11-6'0 tall, and wearing a black "Pelle" coat, red hoodie, and a blue, red and white hat. She did not recognize either the man or the woman he was assaulting and has not seen either of them since that night. (Att. #74.)

During his statement to COPA, Sgt. disputed this transcription of his radio transmissions and stated what he actually said was, "He's on the ground." Atts. #282, pg. 87, lines 12-15.

The Chicago Fire Department Event Queries<sup>131</sup> and Radio Transmissions<sup>132</sup> indicate that on November 24, 2016, Fire Truck #41 responded to to assist CPD members in locating evidence on rooftops. The reports indicate that the fire truck arrived at the scene at 3:09 am and departed at 3:49 am and returned again between 9:18 am and 10:08 am. They do not specify which locations CFD searched or the results.

### c. PHYSICAL EVIDENCE

#### i. Forensic Evidence

Crime Scene Processing Report 133 documents the recovery of evidence, including three cartridge casings found in the vacant lot at 6507 S. Marshfield (two "Winchester 45 Auto" and one "CBC 45 Auto"), a fired bullet lodged in the floor joist of the rear porch at 6509 S. Marshfield, and a black and red Pelle jacket recovered from the alley pavement behind 6522 S. Marshfield. Inside the left front breast pocket of the jacket, forensic investigators discovered a fired bullet, a small piece of black plastic, and a silver-colored tension spring. The report notes that CPD and CFD personnel were also "searching the scene for a possible firearm," but none was found.

At the Detective Division, a forensic investigator recovered Sgt. Glock 21 and a 13-round capacity magazine. There were 11 live rounds of ammunition in the magazine and one live round in the chamber of the weapon. 134

According to the **Inventory Sheets**, items recovered immediately after the shooting included clothing and Pelle jacket, a small piece of black plastic and a silver colored tension spring found inside the jacket, eight small plastic baggies containing suspected marijuana, and Sgt. handgun, fired bullets, and expended shells. A later inventory sheet documents the recovery of a Kahr Arms CW40 pistol and a magazine containing an unknown number of live rounds from S. Marshfield on February 19, 2017. 136

**Evidence Technician (ET) Photographs**<sup>137</sup> **and Crime Scene Video**<sup>138</sup> depict the shooting scene from various angles. They include images of the expended shells found in the vacant lot at 6507 S. Marshfield, the bullet strike to the fence and rear porch at 6509 S. Marshfield (with trajectory rods), the black and red Pelle jacket found in the alley, and a blood stain in the gangway of 6521 S. Paulina. The photographs also include images of body and clothing, and injuries to Sgt.

<sup>&</sup>lt;sup>131</sup> Atts. #223, 229, 232.

<sup>132</sup> Atts. #230, 304.

<sup>&</sup>lt;sup>133</sup> Atts. #34-35.

<sup>&</sup>lt;sup>134</sup> This evidence indicates that the weapon was fully loaded with a cartridge in the chamber prior to its discharge by Sgt.

<sup>&</sup>lt;sup>135</sup> Att. #36.

<sup>&</sup>lt;sup>136</sup> Att. #116.

<sup>&</sup>lt;sup>137</sup> Atts. #103-106.

<sup>&</sup>lt;sup>138</sup> Att. #107.



Figure 2. Photograph of the vacant lot at 6507 S. Marshfield, taken from the alley facing west



Figure 3. Photograph of leaves on the west side of the 6500 block of S. Marshfield and the rakes CPD used to search for alleged weapon



Figure 4. Photograph of the Pelle jacket recovered from the alley west of Marshfield, including the inside breast pocket where the plastic piece and bullet were recovered



Figure 5. Photograph of the hedges in front of an apparently wood-frame building at Marshfield, where witness discovered the Kahr Arms CW40 pistol<sup>139</sup>

<sup>&</sup>lt;sup>139</sup> Photograph taken by a COPA investigator on February 22, 2017. Att. #129.





Figures 6 and 7. Photographs of both sides of the black plastic piece recovered from the inside left breast pocket of the Pelle jacket found in the alley at 6522 S. Marshfield<sup>140</sup>



Figure 8. Photograph showing the black plastic piece next to the opening in the Kahr Arms CW40 pistol that was recovered from S. Marshfield on February 19, 2017<sup>141</sup>

<sup>&</sup>lt;sup>140</sup> Photographs taken by a COPA evidence specialist on October 26, 2017. Atts. #262-263.

<sup>&</sup>lt;sup>141</sup> Photograph taken by an ISP forensic scientist on March 9, 2018. This photograph has been cropped and does not include all of ISP's handwritten notes; for the original, see Att. #418.

Illinois State Police Forensic Science Laboratory Reports (ISP) document the examination of recovered firearms evidence in this investigation. An analysis of the reports resulted in the following facts relevant to this investigation:

Initial inspection of the Kahr Arms CW40 pistol recovered from S. Marshfield noted that the weapon had a "missing side plate." An ISP forensic scientist determined it to be operable as received, with the following caveat: "The side of the receiver of the [firearm] is missing causing the trigger bar to move out of place. A piece of lead was taped to the [firearm] to act as part of the receiver and hold the trigger bar in place during test firing." The magazine submitted with the weapon was dented and determined not to function. The weapon was test fired using a different magazine and a test-fired casing was entered into the IBIS 142 database; however, no identification was made to any other casings in the database. 143

An ISP forensic scientist compared the piece of black plastic recovered from the front left breast pocket of Pelle jacket to the opening on the side of the Kahr Arms CW40 pistol and determined that the "piece of black plastic was observed to be unbroken and the possibility of a physical match was precluded. However, .... [they] have the same class characteristics in terms of texture, color, and shape." The report notes that the "plastic piece appears to be side panel for a Kahr CW series pistol."<sup>144</sup>

The examination of the Kahr Arms CW40 pistol, the magazine, and two live (unfired) cartridges did not reveal any latent fingerprint impressions suitable for comparison. 145, 146

The examination of Sgt. weapon determined it to be operable as received and it was test fired using a magazine and ammunition submitted with the weapon. 147

Two fired bullets removed from the porch at 6509 S. Marshfield and the inside breast pocket of jacket could not be identified or eliminated as having been fired from Sgt. weapon, but neither were fired from the Kahr Arms CW40 pistol. 148

Two Winchester 45 auto fired cartridge casings recovered from the vacant lot at 6507 S. Marshfield were identified as having been fired by Sgt. weapon. One Magtech 45 auto fired cartridge casing recovered from the vacant lot at 6507 S. Marshfield and two Federal 45 auto fired cartridge casings recovered from the street in front of 6530 S. Marshfield were determined to not have been fired by Sgt. weapon or the Kahr Arms CW40 pistol. 149

<sup>&</sup>lt;sup>142</sup> Integrated Ballistics Identification System, which compares fired evidence to other crimes.

<sup>&</sup>lt;sup>143</sup> Atts. #254, 290.

<sup>&</sup>lt;sup>144</sup> Atts. #402-403, 417-420.

<sup>&</sup>lt;sup>145</sup> Att. #241.

<sup>&</sup>lt;sup>146</sup> Due to the tests for latent prints, ISP could not test the Kahr Arms CW40 pistol, its magazine, or the unfired cartridges for the presence of DNA. Att. #292.

<sup>&</sup>lt;sup>147</sup> Att. #210.

<sup>&</sup>lt;sup>148</sup> Atts. #210, 254.

<sup>&</sup>lt;sup>149</sup> Atts. #210, 242, 254.

No gunshot residue was found on samples taken from the back of grey right and left hands, the cuffs of grey sweatshirt, or the cuffs of the jacket found in the alley behind S. Marshfield.<sup>150</sup>

An Illinois State Police Forensic Science Laboratory Report (ISP)<sup>151</sup> documents the examination of a green, leafy substance recovered by the responding officers in this incident. Results of that testing were positive for cannabis.

The **GPS Data**<sup>152</sup> taken from Sgt. wehicle reveals that at 10:58:05 pm on November 23, 2016, Sgt. traveled west down 65<sup>th</sup>, approximately 1.5 blocks east of Ashland. Thirty seconds later, the vehicle arrived at the northeast corner of 65<sup>th</sup> and Ashland, where it remained for the next seven minutes. At 11:06:05 pm, Sgt. drove across Ashland and stopped his vehicle on the northwest corner of the intersection, where it stayed until the data window ended at 11:30 pm. <sup>153</sup>

### ii. Medical Evidence

The **Chicago Fire Department Ambulance Report**<sup>154</sup> states that on November 23, 2016, at 11:18 pm, at 6521 S. Paulina, EMS Ambulance 49 personnel found lying on his stomach on the gangway, handcuffed, and surrounded by numerous officers. presented with a gunshot wound to his left upper quadrant, labored breathing, and minimal eye movement. EMS personnel moved to the ambulance, initiated CPR and advanced life support, and transported him to Advocate Christ Medical Center.

The **Medical Records**<sup>155</sup> obtained from Advocate Christ Medical Center indicate that arrived at the hospital's Emergency Room at approximately 11:45 pm via Ambulance 49. <sup>156</sup> Upon arrival he was unconscious/unresponsive with a gunshot wound to the mid-chest and back. Dr. pronounced deceased at 11:51 pm.

The **Report of Postmortem Examination**<sup>157</sup> indicates that the autopsy of was performed in the morgue of the Cook County Medical Examiner's Office on November 25, 2016, at 8:15 am. The autopsy determined that sustained a single gunshot wound to the back. The projectile penetrated his back on the lower right side, traveled through skin and tissue, and fractured his right 11<sup>th</sup> posterior rib. It then perforated his liver and diaphragm before exiting on the left side of his anterior upper abdominal/lower chest wall. The direction of the wound track was back to front, and right to left.

<sup>&</sup>lt;sup>150</sup> Atts. #243, 260.

<sup>&</sup>lt;sup>151</sup> Att. #211.

<sup>&</sup>lt;sup>152</sup> Att. #32.

<sup>&</sup>lt;sup>153</sup> Att. #32, pg. 2, 41-42.

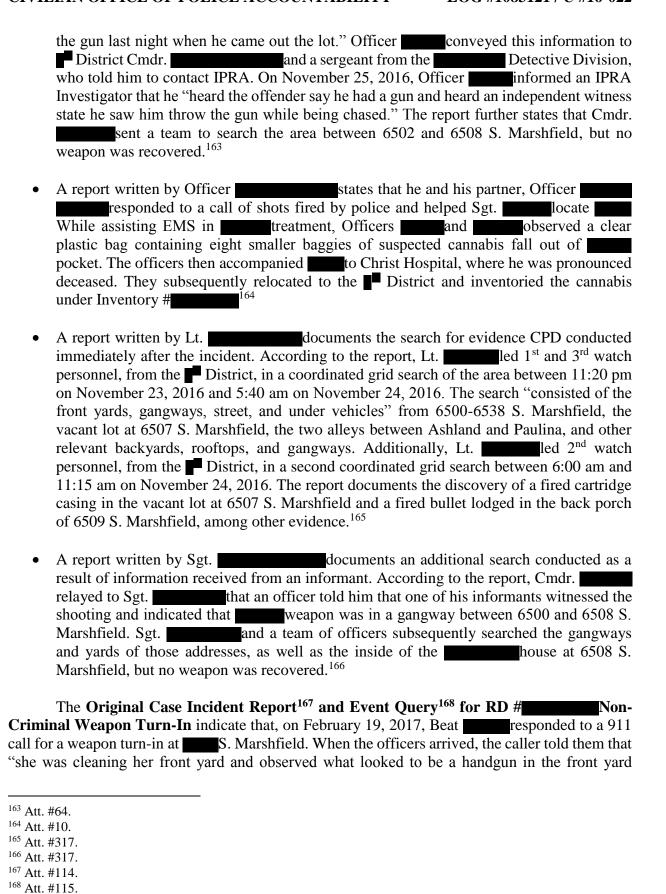
<sup>&</sup>lt;sup>154</sup> Att. #24.

<sup>155</sup> Att. #75.

<sup>156</sup> The medical records contain varying times of arrival for ranging from 11:34 pm to 11:45 pm. Based on the Ambulance Report, which states that the ambulance carrying departed the scene at 11:32 pm and arrived at the hospital at 11:42 pm, it is likely that the correct time of admission is 11:45 pm.

157 Atts. #111, 147.

Defects on some of clothing corresponded to the location of the gunshot wound, and black clothing fibers were recovered from the wound. The wound was of indeterminate range with no evidence of close range firing. The pathologist determined that the cause of death was a single perforating gunshot wound to the back, and the manner of death was Homicide.
A <b>Breathalyzer Test</b> <sup>158</sup> taken by Sgt. at 2:21 am on November 24, 2016, revealed that his BAC was .000. Sgt. also submitted to a urine drug test on the same date, which revealed negative results.
City of Chicago Injury on Duty Report, Claim suffered multiple physical injuries to multiple body parts as a result of his encounter with According to the report, which Lt. filed on November 24, 2016, "In a foot pursuit of a wanted offender [Sgt. fell, causing abrasions to his right thumb, left palm and left knee. Member is also experiencing pain to his left hip area."
d. DOCUMENTARY EVIDENCE
i. Department Reports
The <b>Tactical Response Report</b> ( <b>TRR</b> ) <sup>160</sup> completed by Sgt. indicates that did not follow verbal directions, fled, attacked Sgt. with a weapon, and used force likely to cause death or great bodily harm, in that Sgt. perceived a firearm. Sgt. responded with member presence, verbal commands, and discharged his firearm. The TRR indicates that Sgt. fired two rounds.
The <b>Officer's Battery Report</b> ( <b>OBR</b> ) <sup>161</sup> completed by Sgt. indicates that he was On-Duty, in uniform, and working alone at the time of the incident. The report identifies the Type of Weapon/Threat as a semi-automatic firearm and indicates that it was pointed at the sergeant. Sgt. sustained minor non-fatal injuries.
The Supplementary Reports for RD# Aggravated Assault PO: Handgun <sup>162</sup> document the observations of the following first responding officers:
• A report written by Officer states that he and three unknown officers located in a gangway next to 6517 S. Paulina. As the assisting officers were placing into handcuffs, was asked, "Where's the gun?" He responded, "I tossed it." The report further documents Officer interactions with witness It states that during a phone call the day after the incident, told Officer that "dude threw
158 Att. #63. 159 Att. #312. 160 Att. #8. 161 Att. #9.
162 There is apparently no "final" Detective Supplementary Report for RD Aggravated Assault PO: Handgun or RD Law Enforcement Related Death: Officer Involved Shooting. On December 17, 2016, CPD Detectives requested that the status of RD # be reclassified "as SUSPENDED pending the outcome of the ongoing IPRA investigation in the related case under RD # "(Att. #252.)



bushes." They recovered the weapon, a two-toned Kahr Arms CW40, .40 caliber semi-automatic pistol loaded with approximately five live rounds, from the bushes in front of the house. After determining that the status of the gun was clear and that it was not registered, Officer inventoried it under Inventory #13861374.

According to the Major Incident Notification Detail 169 and IPRA's Preliminary Report, 170 Sgt. Presponded to a 911 call of a male choking a woman in an alley. While stopped at the intersection of 65<sup>th</sup> and Ashland, Sgt. Served a male subject (now identified as fitting the description of the offender, and he approached him for an interview. When saw Sgt. The "reached into his waist area," turned, and fled. Sgt. exited his vehicle and chased on foot. During the chase turned towards Sgt. and pointed what appeared to be a firearm at him, causing Sgt. to discharge his weapon. Continued to flee and again turned toward Sgt. Extended his arm, and pointed a firearm at him. Sgt. discharged his weapon a second time and continued to pursue until he was found, injured, in the gangway next to S. Paulina. Was transported to Advocate Christ Hospital, where he expired with a gunshot wound to the upper left chest.

COPA obtained and reviewed the **emails of four CPD members**<sup>172</sup> pertaining to this incident, with the following results:

- At 10:14 am on November 24, 2016, Deputy Chief emailed Division Commander "Please reach out to your c/i's on the 6500 block of South Marshfield. We are looking for info of who could of possibly picked up the weapon of the offender connected to our police shooting. So far no weapon recovered..." Cmdr. then forwarded the email to the members of his unit.
- At 1:36 pm on November 24, 2016, Sgt. \_\_\_\_\_\_responded to Cmdr. stating, "We have some intel on who has the firearm. We will call Area South with info."
- At 6:15 pm on November 24, 2016, Sgt. emailed Cmdr. the following additional information: "We came in, grabbed our long-time informant in Englewood. He lays out some 3<sup>rd</sup> party info and whereabouts of gun. I called Area South, willing to bring c/s there. They said, 'It is completely out of our hands, you have to go through COPA/IPRA.' We are surprised and doing what we can with the info."

### ii. Other documentary evidence

Correspondence between COPA investigators and Kahr Arms<sup>173</sup> indicates that the small piece of black plastic and silver-colored spring found in jacket pocket are consistent with two of the components of a Kahr Arms CW40 pistol. Kahr Arms concluded that, based on the photographs and dimensions of the items, the black plastic "is a .40 caliber side panel, that can

<sup>&</sup>lt;sup>169</sup> Att. #268.

<sup>&</sup>lt;sup>170</sup> Att. #4.

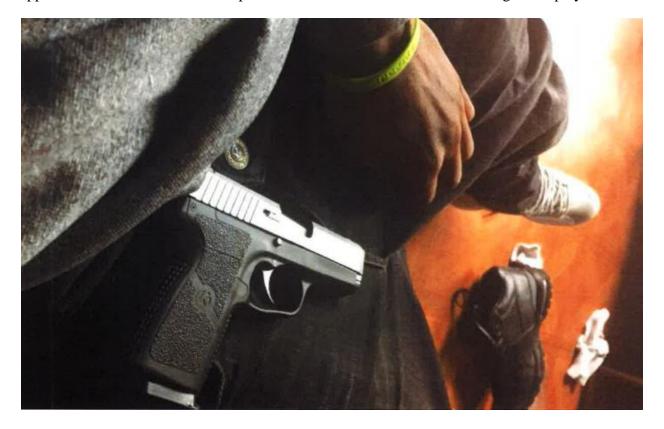
<sup>&</sup>lt;sup>171</sup> Att. #268, pg. 2.

<sup>&</sup>lt;sup>172</sup> Atts. #326-329.

<sup>&</sup>lt;sup>173</sup> Att. #294.

be used on any of our polymer .40 models," including the CW model. The company further identified the spring as a trigger bar spring, which is common to all Kahr Arms handguns.

Pursuant to **Search Warrant** # and IPRA obtained the complete Facebook and Instagram records for four accounts believed to have belonged to The warrants resulted in the digital preservation of more than 8,800 pages of material from Facebook accounts and Instagram accounts and These materials include more than 250 photographs of posing with different firearms, as well as hundreds of Facebook messages documenting attempts to sell various weapons. On November 22, 2016, used Facebook Messenger to send a photograph of what appears to be a Kahr Arms CW40 pistol to another Facebook user. That image is displayed below.



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<sup>&</sup>lt;sup>174</sup> Atts. #278-80, 283-86.

The **Kahr Arms website** (http://www.kahr.com/pistols/kahr-cw40.asp) <sup>175</sup> advertising its Model CW40, .40 caliber semi-automatic handgun contains the following photograph of the weapon.



The Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives National Tracing Center Report, Trace # documents that on July 7, 2015, the Kahr Arms CW40 pistol subsequently recovered from S. Marshfield was sold to by Borderline Shooting Sports, located at 952 E. Steger Road, Crete, Illinois. COPA obtained and reviewed the redacted **cell phone records of Officer** records reveal that a cell phone number belonging to called Officer 12:36:22am on November 24, 2016, but the call was not completed. At 2:43:44pm, Officer that lasted 2 minutes, 17 seconds. When the call ended, Officer placed a call to placed a 47-second-long call to a number belonging to Cmdr. Officer exchanged a series of text messages with both and Cmdr. At 3:12:33pm, Officer received a call from Cmdr. which lasted until 3:14:54pm. At 3:13:34pm, Officer placed a 43-second-long call to placed a 43-second-long call t between Officer and various CPD and IPRA personnel over the next five days. On November 29, 2016, at 6:08:22pm, Officer placed a call to that lasted just under two minutes. 179 The final attempt at communication between Officer and appears to be a series of missed calls on December 7, 2016.

176 Att. #124.

<sup>&</sup>lt;sup>175</sup> Att. #281.

<sup>&</sup>lt;sup>177</sup> Atts. #468-469. All of the times have been adjusted from Coordinated Universal Time (UTC) to Central Standard Time (CST).

<sup>&</sup>lt;sup>178</sup> The overlapping nature of these calls suggests that Officer may have conferenced into his call with Cmdr.

<sup>179</sup> This call took place during the same time frame that Officer was in Lt.

A search of the **Law Enforcement Agencies Data System (LEADS)** <sup>180</sup> revealed that had an active warrant for the offense of burglary. Cook County Sheriff's Department issued Warrant # for marrest on July 25, 2016.

The Complaint at Law in the United States District Court for the Northern District of Illinois (16-CV-1811) alleges that on November 23, 2016, Sgt. Shot without justification, causing his death. As of the date of this report, the case is still pending.

#### VI. ANALYSIS

#### a. Legal Standard

The applicable Chicago Police Department order is General Order 03-02-03, II, <sup>182</sup> which states that a sworn member is justified in using force likely to cause death or great bodily harm only when he or she reasonably believes that such force is necessary:

- 1. to prevent death or great bodily harm to the sworn member or to another person, or:
- 2. to prevent an arrest from being defeated by resistance or escape and the sworn member reasonably believes that the person to be arrested:
  - a. has committed or has attempted to commit a forcible felony which involves the infliction, threatened infliction, or threatened use of physical force likely to cause death or great bodily harm or;
  - b. is attempting to escape by use of a deadly weapon or;
  - c. otherwise indicates that he will endanger human life or inflict great bodily harm unless arrested without delay.

With respect to Illinois state law, the use of deadly force is codified at 720 ILCS 5/7-5 (1986). The section states:

- (a) A peace officer, or any person whom he has summoned or directed to assist him, need not retreat or desist from efforts to make a lawful arrest because of resistance or threatened resistance to the arrest. He is justified in the use of any force which he reasonably believes to be necessary to effect the arrest and of any force which he reasonably believes to be necessary to defend himself or another from bodily harm while making the arrest. However, he is justified in using force likely to cause death or great bodily harm only when he reasonably believes that such force is necessary to prevent death or great bodily harm to himself or such other person, or when he reasonably believes both that:
  - (1) Such force is necessary to prevent the arrest from being defeated by resistance or escape; and

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<sup>&</sup>lt;sup>180</sup> Att. #314.

<sup>&</sup>lt;sup>181</sup> Atts. #135, 379.

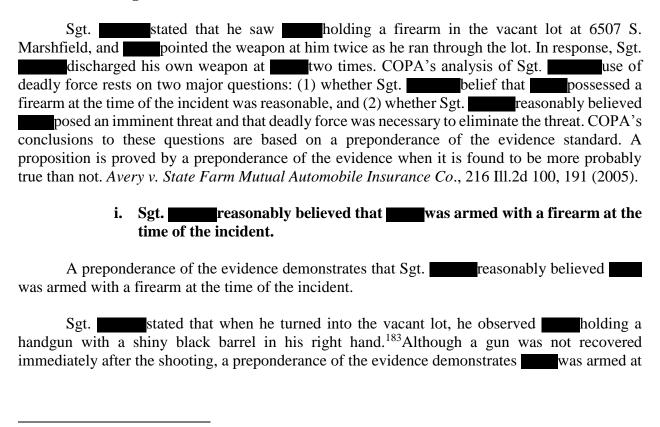
<sup>&</sup>lt;sup>182</sup> This report cites the version of General Order 03-02-03 in effect on November 23, 2016.

(2) The person to be arrested has committed or attempted a forcible felony which involves the infliction or threatened infliction of great bodily harm or is attempting to escape by use of a deadly weapon, or otherwise indicates that he will endanger human life or inflict great bodily harm unless arrested without delay.

Finally, with respect to Constitutional law, determinations regarding the use of excessive force in the course of an arrest, investigatory stop, or other "seizure" are properly analyzed under the Fourth Amendment's objective reasonableness standard. The question is whether the officers' actions are "objectively reasonable" in light of the facts and circumstances confronting them, without regard to their underlying intent or motivation. *Graham v. Connor*, 490 U.S. 386, 397 (1989); *see also Estate of Phillips v. City of Milwaukee*, 123 F.3d 586, 592 (7th Cir. 2003). Moreover, the reasonableness calculation "must embody allowance for the fact that police officers are often forced to make split-second judgments – in circumstances that are tense, uncertain, and rapidly evolving – about the amount of force that is necessary in that particular situation." *Graham*, at 396-397. Consequently, "when an officer believes that a suspect's actions [place] him, his partner, or those in the immediate vicinity in imminent danger of death or serious bodily injury, the officer can reasonably exercise the use of deadly force." *Muhammed v. City of Chicago*, 316 F.3d 380, 683 (7th Cir. 2002), quoting *Sherrod v. Berry*, 856 F.2d 802, 805 (7th Cir. 1988) (en banc) (emphasis omitted).

## b. Legal and Factual Determinations

firearm.



<sup>183</sup> There is no evidence that possessed any other object that Sgt. Could have mistakenly believed was a

the time of the incident. COPA's finding rests on the combination of all relevant physical, testimonial, documentary, and social media evidence.

*First*, the physical evidence supports COPA's finding, by a preponderance of the evidence, that possessed a firearm on the night of the incident.

found a Kahr Arms CW40 pistol in the front yard of S. Marshfield while doing yard work on February 19, 2017, approximately three months after the incident. The location and condition of the Kahr Arms CW40 pistol is circumstantial evidence that the firearm S. Marshfield is a property located on flight path on the date of the incident, and reasonably could have discarded the firearm in this location. While the firearm was not located during the Department's search for a weapon on November 23/24, 2016, 184 found the gun buried in a pile of leaves, underneath a row of hedges, up against the house, and he stated that the last time anyone raked beneath the bushes was prior to the incident. There are no records indicating that CPD or CFD personnel searched the hedges following the shooting. Lt. and F/I all told COPA that S. Marshfield fell within the general search area, but they also left open the possibility that the pistol might have been missed. 185 Additionally, although Lt. supplementary report indicates that CPD searched 6500 to 6538 S. Marshfield, he acknowledged that he wrote the report a week after the incident and returned to the scene after the fact to identify the areas searched. No contemporaneous documentation of the search efforts exists, so it cannot be known for certain whether the hedges at S. Marshfield were searched on the night of the incident. Regardless, an officer could have missed a firearm located up against the house, under the hedges in a pile of leaves. Moreover, the firearm was speckled with rust, consistent with it being exposed to the elements for an extended period of time and not simply placed there immediately before discovered it.

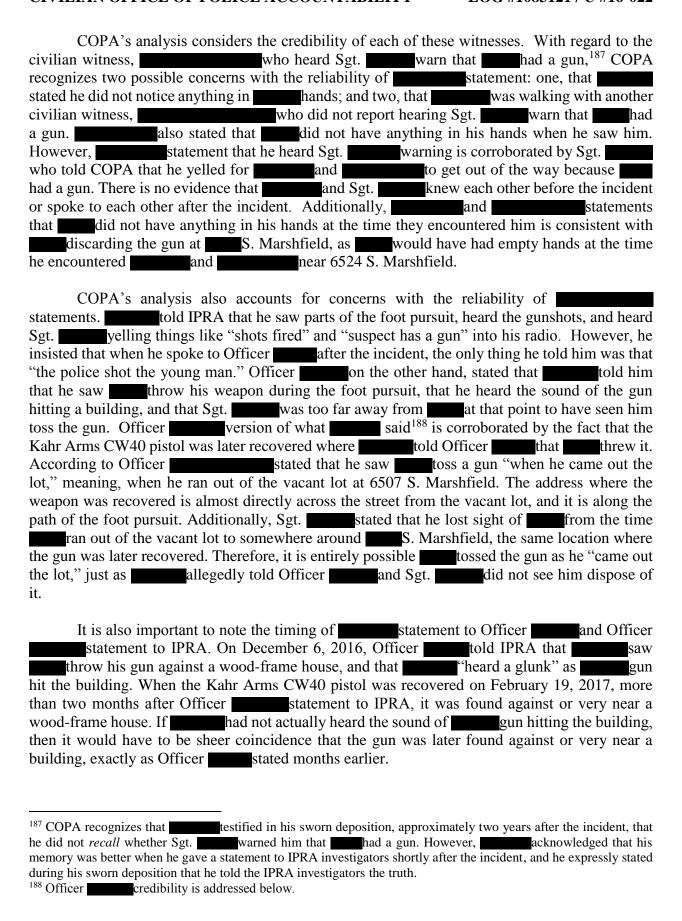
Other physical evidence circumstantially ties the weapon to incident, the forensic investigators who inventoried jacket recovered a small piece of black plastic with the imprint "2 P40" and a silver-colored tension spring from the jacket's left breast pocket. A representative from Kahr Arms stated that both items are components of their handguns, and the plastic piece is a side panel to one of their .40 caliber polymer models, which includes the CW40. When ISP examined the Kahr Arms CW40 pistol after it was recovered in February 2017, it noted that the weapon had a missing side panel. COPA subsequently requested that ISP compare the plastic piece to the weapon but its results were inconclusive. ISP could neither include nor exclude the plastic piece as coming from that specific Kahr Arms CW40 pistol. However, it did

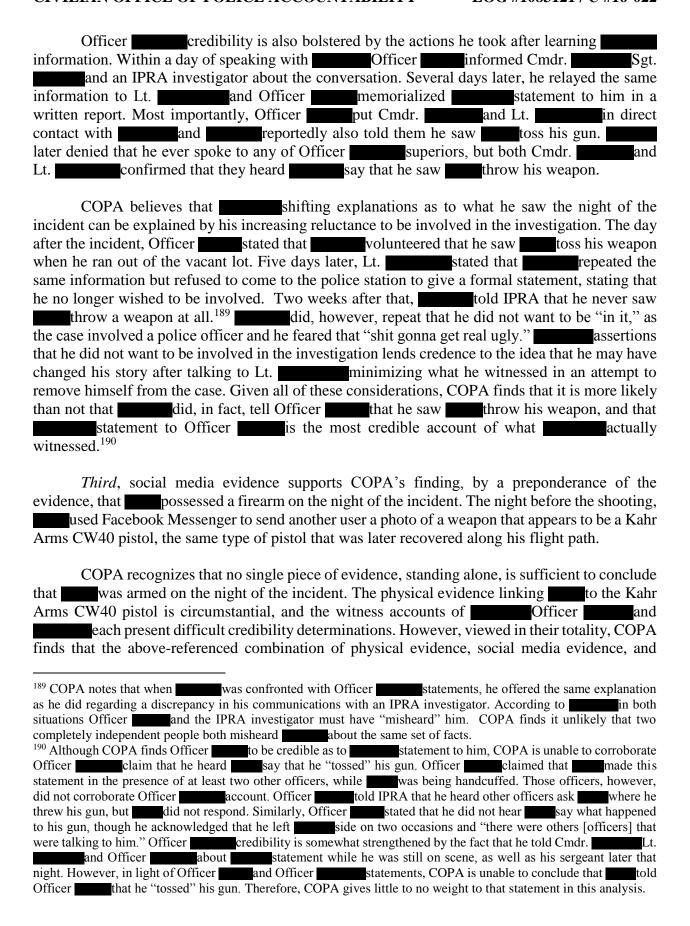
<sup>&</sup>lt;sup>184</sup> To be clear, COPA is troubled by the fact the firearm was not discovered for approximately three months and has accounted for this fact when weighing the evidence.

Indeed, while Cmdr. Lt. Land and Inv. Message described the search for gun as coordinated and thorough, several of the officers who participated in the search were less convincing. Officer for example, characterized his search efforts as "like a glance." He stated that he only looked for the gun along the sidewalk on Marshfield, and he did not search under any hedges or leaves. Additionally, COPA identified specific addresses searched following the incident, and the address where the gun was later found is not among them. Officers and stated that they searched the backyards of 6521 S. Paulina and 6524 S. Marshfield, and Cmdr. Lestified that he raked the side yard at 6524 S. Marshfield. Officer stated that he searched the front yard and bushes at 6522 S. Marshfield. Sgt. Lestified that he and his tactical team searched the gangways and yards between 6502 and 6508 S. Marshfield. COPA was unable to identify anyone—officers or supervisors—who specifically recalled searching the bushes at S. Marshfield.

find that the opening on the gun, where the side panel was missing, had the same texture, color, and shape as the plastic piece. ISP also noted that the "plastic piece appears to be [a] side panel for [a] Kahr CW series pistol." There were only two pieces missing from the recovered handgun: the right-side panel and the tension spring. A right-side panel and a tension spring that Kahr Arms identify as being pieces of its .40 caliber polymer models were found in linear jacket pocket. Although certainly not conclusive, it is possible, therefore, that the plastic piece recovered from jacket pocket could be the missing side panel from the Kahr Arms CW40 pistol located at S. Marshfield. Indeed, COPA finds this is the most reasonable explanation for why a missing side panel was recovered from lacket pocket after the incident. 186 This physical evidence circumstantially links to the gun that was subsequently recovered along his flight path. Second, testimonial evidence supports COPA's finding, by a preponderance of the evidence, that possessed a firearm on the night of the incident. Sgt. stated he observed holding a firearm during the incident. Sgt. account is bolstered by the fact that he made contemporaneous statements about observing the firearm during the foot pursuit. It is unlikely that during a foot pursuit— a tense, evolving situation— Sgt. would have had the foresight to fabricate a purposefully false narrative about the shooting. See, e.g. United States v. Joy, 192 F.3d 761, 766 (7th Cir. 1999) ("[A] person is unlikely to fabricate lies (which presumably take some deliberate reflection) while his mind is preoccupied with the stress of an exciting event."). For example, as Sgt. and are an out of the vacant lot and crossed Marshfield, heard Sgt. vell "suspect has a gun" into his radio. civilian witness. recollection is confirmed by the audio recordings of Sgt. radio transmissions, which indicate that Sgt. told dispatch, "He's gotta gun," at 11:06:35 pm. Civilian witness also recalled that Sgt. Syelled to him, presumably for his safety, "Move, he have a gun!" as seemed a successful ocation on Marshfield. Furthermore, Officer who was one of the first responding officers on the scene, also reportedly heard two statements. First, Officer told IPRA that as he was taking into custody, he heard say that he "tossed the gun." Officer timely relayed this information to Cmdr. Lt. Land and his partner while he was still on scene, and to his sergeant later that night. Several days later, Officer also informed Lt. completed a supplementary report memorializing statement. Second, Officer that the day after the shooting, told him that he witnessed portions of the incident throw his gun "when he came out the lot." Cmdr. testified that he heard repeat this information during a three-way phone call with Officer and he sent a team of officers to search 6502 to 6508 S. Marshfield. Five days later, Lt. say that he saw toss his gun. Additionally, Officer reported statement to an IPRA investigator and a sergeant in the detective division, and he completed a supplementary report memorializing statement to him.

<sup>&</sup>lt;sup>186</sup> COPA notes the side panel in packet pocket could have theoretically come from a different Kahr Arms firearm that possessed at some point prior to the incident, but COPA has not located any evidence supporting this theory.





testimonial evidence meets the preponderance of the evidence standard required for COPA to conclude that Sgt. reasonably believed was armed on the date of the incident. ii. Sgt. reasonably believed that posed an imminent threat of death or great bodily harm and that deadly force was necessary to eliminate the threat. While COPA concludes it was reasonable to believe that was armed, being armed, in and of itself, is insufficient justification for the use of deadly force. Haugen v. Brosseau, 339 F.3d 857, 863 (9th Cir. 2003) (citations omitted). The pertinent inquiry is whether it was reasonable for Sgt. to believe that presented an imminent threat of harm and that deadly force was necessary to eliminate the threat. There are no known independent eyewitnesses or video footage of the actual shooting. Because died as a result of his gunshot wound, the only eyewitness to the shooting is Sgt. Therefore, COPA must assess Sgt. the incident in light of the other available evidence. stated that he first noticed who fit the description of the offender in the battery call, standing at the bus stop on the corner of Ashland and 65<sup>th</sup>. Sgt. waited for backup, and when he saw Beat approaching, he drove westbound on 65<sup>th</sup> to conduct a field interview with This description of the beginning of the incident is consistent with the OEMC event queries and radio transmissions, the video captured by POD #2425-TSP, the GPS data taken vehicle, and the statements of Officers and After Sgt. the surveillance video from Nazarene All Nations Church captured the initial pursuing westbound on 65<sup>th</sup>, then south moments of the foot pursuit, showing Sgt. down the alley between Ashland and Marshfield. Up to this point, Sgt. corroborated by a substantial amount of independent evidence. When and Sgt. turned into the vacant lot at 6507 S. Marshfield, however, they ran outside the range of the church security cameras and out of the view of Officers According to Sgt. Like this point that Like turned back towards him and raised his right arm, pointing a gun at Sgt. Like 191 Sgt. Like 191 Sgt. Like 191 Sqt. Like 191 Sq into his radio, "He's got a gun," and discharged his weapon once from the northeast corner of the lot. The OEMC radio transmissions confirm that Sgt. welled into his radio, "He's gotta gun," at approximately 11:06:35 pm, and one of Sgt. fired cartridge casings was recovered from the northeast corner of the vacant lot. Additionally, the trajectory and angle of the bullet, which went through the fence and lodged in the back porch of 6509 S. Marshfield, are consistent account that he fired in a southwesterly direction, as fled westbound along the southern fence line of the vacant lot. stated that after he discharged his weapon, dropped his arm to his side, turned around, and continued to flee westbound through the vacant lot. According to Sgt. several seconds later again raised his right arm and pointed a gun in Sgt. direction, "but this time, he doesn't even look at me. He just points it at me, and I still have my gun out, uh, and I fire one more time." According to the medical examiner's report, was shot in his lower

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<sup>&</sup>lt;sup>191</sup> COPA notes that CPD did not recover any items from person or Pelle jacket that Sgt. could have mistaken for a weapon (i.e., cell phone, wallet, or other large, shiny object).

right back, approximately 3.25 inches from the centerline. The location of the entry wound and the right-to-left trajectory of the wound are consistent with Sgt. statement that the second time that pointed his gun in Sgt. direction, had his back to Sgt. and was raising his right arm up behind him as he ran. Sgt. account also matches the location where CPD evidence technicians recovered his second fired cartridge casing. 192

Moreover, witness accounts and radio transmissions from the moments immediately following the shooting support that Sgt. **See Set 1** did, in fact, believe **See Set 1** pointed a firearm at him. At 11:06:35 pm, OEMC radio transmissions record Sgt. velling into his radio, "Shots fired by police. He's gotta gun." told IPRA that he heard Sgt. making these statements just seconds after the shooting, as Sgt. ran west across Marshfield and began pursuing south down the sidewalk. Salar also told IPRA that when he saw Sgt. and running towards his location at 6524 S. Marshfield, he heard Sgt. well to him, "Move, he have a gun!" At the time that Sgt. made these statements, he was in the middle of an active foot pursuit, chasing a suspect he believed was still armed. As explained above, COPA finds it unlikely that during this tense, evolving situation, Sgt. would have had the foresight to fabricate a purposefully false narrative about the shooting. See, e.g. United States v. Joy, 192 F.3d 761, 766 (7th Cir. 1999) ("[A] person is unlikely to fabricate lies (which presumably take some deliberate reflection) while his mind is preoccupied with the stress of an exciting event."). Additionally, and and stated that they saw Sgt. fall face first in front of 6524 S. Marshfield as stated down the south gangway. Sgt. told COPA that he dove for cover when extended his arm backwards as he rounded the house, because Sgt. feared that was about to fire at him. 193 All of these factors lend credibility to Sgt. statement that he believed he saw with a weapon and that pointed it at him before he discharged his own weapon.

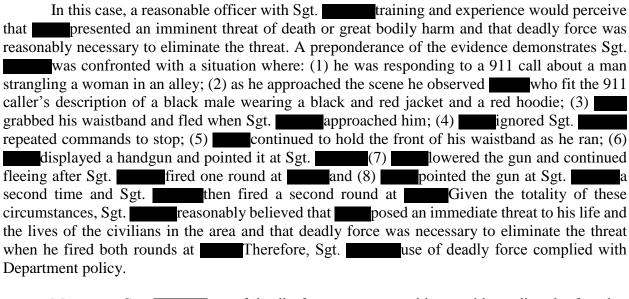
COPA recognizes that Sgt. Statement is the only evidence that sectually pointed his gun at Sgt. Given the totality of the evidence and in the absence of contradictory evidence, COPA cannot conclude that Sgt. provided an inaccurate or untruthful account of the incident. Therefore, based on the preponderance of the evidence, COPA finds that it was reasonable for Sgt. to believe possessed and pointed a firearm in his direction, placing him in imminent threat of death or great bodily harm, and that deadly force was reasonably necessary to eliminate the threat.

S. Marshfield. He was thus unaware that threw his weapon into the hedges in front of S. Marshfield.

<sup>192</sup> COPA considered the fact that the bullet that struck was recovered from the same jacket pocket as the plastic piece. COPA analyzed the possibility that gun may have been in his pocket at the time he was shot, not in his hand, and that the plastic piece broke off from firearm as a result of the impact of the bullet strike. COPA finds that this theory is too remote and unlikely a possibility to sufficiently refute Sgt. account of the incident. In order for the location of the bullet hole in left breast pocket to align with the location of the damage on the gun, likely would have had to place the gun into his pocket so that the grip of the gun was at bottom of the pocket and the barrel of the gun was at the top of the pocket, where it opens. The muzzle of the gun would also likely have had to be pointed to the right. COPA finds it impractical for anyone—right or left-handed—to place or carry a gun positioned in such a way. Additionally, while the parts of a gun were found separated from the gun itself, there was no damage to the pieces, as would be expected if they had become separated due to a bullet strike.

The law is clear and well-established regarding the use of deadly force by police officers. As outlined in the General Order, deadly force is permitted by an officer who reasonably believes that it is necessary to prevent death or great bodily harm to the sworn member or to another person. As explained above, the relevant consideration is whether the officer's actions are objectively reasonable in light of the facts and circumstances confronting them, without regard to their underlying intent or motivation. *Graham v. Connor, supra*; see also Estate of Phillips v. City of Milwaukee, supra. Additionally, the analysis of the circumstances must be from a perspective of "a reasonable officer on the scene, rather than with the 20/20 vision of hindsight . . . We thus allow for the fact that police officers are often forced to make split-second judgments – in circumstances that are tense, uncertain, and rapidly evolving – about the amount of force that is necessary in a particular situation." Plumhoff v. Rickard, 134 S. Ct. 2012, 2020, 188 L. Ed. 2d 1056 (2014) (internal citation and quotations omitted). Such an analysis must take into account the totality of the circumstances confronting the officer, rather than just one or two factors. Plumhoff, 134 S. Ct. at 2020; see also Scott v. Edinburg, 346 F.3d 752, 756 (7th Cir. 2003).

The law permits police officers to utilize deadly force when the officer "believes that a suspect's actions [place] him, his partner, or those in the immediate vicinity in imminent danger of death or serious bodily injury." *Scott v. Edinburg*, 346 F.3d at 758 (internal citations and quotations omitted). There is no requirement that an officer wait until a shot is fired by a fleeing suspect before employing deadly force to protect himself. *Thompson v. Hubbard*, 257 F.3d 896 (8th Cir. 2001).



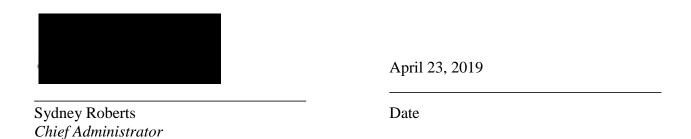
Moreover, Sgt. \_\_\_\_\_\_use of deadly force was reasonable notwithstanding the fact that appeared to be running away from Sgt. \_\_\_\_\_\_at the time he was shot. Sgt. \_\_\_\_\_\_stated that at the point that he discharged his weapon, \_\_\_\_\_\_had just pointed his gun at him and was continuing to flee with the gun in his right hand. Case law supports that Sgt. \_\_\_\_\_\_was justified in using deadly force at the moment he did, rather than waiting for \_\_\_\_\_\_to fire upon him or anyone else in the area. See, e.g., Williams v. Indiana State Police Dep't., 797 F.3d 468, 479 (7th Cir. 2015); Blanford v. Sacramento County, 406 F.3d 1110, 1116 (9th Cir. 2005) (concluding that

officers did not use excessive force in shooting a suspect who was carrying a sword, failed to
comply with orders to drop the sword, and was attempting to enter a house that may or may not
have been empty, even though the suspect was at all times walking away from the officers and did
not actually threaten the officers — or anyone else — with the weapon); Long v. Slaton, 508 F.3d
576, 581 (11th Cir. 2007) ("Even if we accept that the threat posed by Long to Deputy Slaton was
not immediate in that the cruiser was not moving toward Slaton when shots were fired, the law
does not require officers in a tense and dangerous situation to wait until the moment a suspect uses
a deadly weapon to act to stop the suspect.") As detailed above, Sgt. stated that
pointed a weapon at him, leading Sgt. The state of the st
the area. COPA finds that Sgt. reasonably believed that posed an immediate threat to
his life and that deadly force was reasonably necessary to eliminate the threat. Therefore, Sgt.
was justified in using deadly force against notwithstanding the fact that
running away at the time he was shot. <sup>194</sup>

## VII. CONCLUSION

	Based on the analysis set forth above,	, COPA concludes that Sgt.	use of deadly force
with	Within Department Policy.	_	

Approved:



Because COPA finds that Sgt. use of deadly force was justified on this basis, this report does not analyze Sgt. actions under the second prong of General Order 03-02-03, II, *i.e.*, whether or not Sgt. reasonably believed that the use of deadly force was necessary prevent arrest from being defeated by resistance or escape.

# Appendix A

Assigned Investigative Staff

Squad#:	
Major Case Specialists:	
Supervising Investigator:	
Deputy Chief Administrator:	Andrea Kersten